FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000117257 1. Entity Name **R2C2 HOLDINGS CORPORATION** 5-17-2001 91283 033 ***158.75 Principal Place of Business Mailing Address 9390 NW 109TH STREET 9390 NW 109TH STREET C0066718 -MEDLEY FL 33178-1225 MEDLEY FL 33178-1225 2. Principal Place of Business 3. Mailing Address 9960 N.W. 116 Way Suite SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MEDLEY FLORIDA 33178 65-1064342 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33178 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOZA & FERNANDEZ-FRAGA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET SUITE 300 **CORAL GABLES FL 33134** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CUSCO, EDUARDO STREET ADDRESS STREET ADDRESS 9390 NW 109TH STREET CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33178-1225 XXddition ☐ Change TITLE Delete TITLE DIRECTOR- SECRETARY NAME NAME RAUL O. SOTOLONGO STREET ADDRESS STREET ADDRESS 9960 NW 116 Way Suite CITY-ST-ZIP CITY-ST-ZIP MEDLEY-FLORIDA 33178 TITLE ☐ Delete TITLE ☐ Change XXXXXition VICE-PRES - DIRECTOR NAME NAME RAUL SMITH STREET ADDRESS CITY-ST-7IP 9960 NW 116 Way Suite 13 CITY-ST-ZIP MEDLEY FLORIDA 33178 Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

EDUARDO CUSCO, PRESIDENT

SIGNATURE

4/30/01

305-885-6464

Daytime Phone #