2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2001 8:00 am Secretary of State DÖCUMENT # **856565** 1. Entity Name VANDERHANDS CORPORATION 04-14-2001 90020 009 ***150.00 Principal Place of Business Mailing Address CALLE SORCAIMA C/O KARP & GENAUER, P.A. QTA. LANDA. EL ROSAL 2 ALHAMBRA PLAZA #1202 CARACAS 1010A CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE Suite, Apt. #, etc. STE. 3000 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. STE. 3000 Applied For City & State City & State 4. FEI Number 98-0063203 MIAMI, FL MIAMI, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA., STE 1202 BRICKELL AVENUE STE CORAL GABLES FL 33134 ^{౽౹}ౢఄ౸౺౺ FL MIAMI 8. The above named entity submits nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida REGISTERED AGENT CORPORATION V (NOTE: Registered Agent signature required when reinstating) DATE Signature, types wpg 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE COSTILLERO, CEDILIO A. COSTILLERO, CEDILIO A NAME NAME C/O HOLLAND & KNICHT LLP 701 BRICKELL AVENUE, STE MIAMI, FLORIDA 33131 BANK OF AMERICA BLDG. STREET ADDRESS STREET ADDRESS STE. 3000 CITY-ST-ZIP PANAMA, R.P. CITY-ST-ZIP Delete Change Addition TITLE TITLE S GALINDO, GABRIEL A C/O HOLLAND & KNIGHT 701 BRICKELL AVENUE, MTAMI FLORIDA 33131 GALINDO, GABRIEL A NAME NAME BANK OF AMERICA BLDG. STREET ADDRESS STREET ADDRESS 3000 CITY-ST-ZIP CITY-ST-ZIP PANAMA, R.P. Change Change ☐ Addition TITLE ☐ Delete TITLE DURLING, ROY CARLOS c/o HOLLAND & KNICHT LLP 701 BRICKELL AVENUE, STE MIAMI, FLORIDA 33131 **DURLING, ROY CARLOS** NAME NAME BANK OF AMERICA BLDG. STREET ADDRESS STREET ADDRESS 3000 STE. CITY-ST-ZIP PANAMA, R.P. CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition KAUFMAN, EPHRAIM KAUFMAN, EPHRAM c/o HOLLAND & KNIGHT 701 BRICKELL AVENUE, NAME NAME CALLE SOROCAIMA STREET ADDRESS STREET ADDRESS 3000 CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP STE. MIAMI, FLORIDA 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 supplemental 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 receiver or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #