

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90120 040 \*\*\*150.00

**80039011**

DO NOT WRITE IN THIS SPACE

DOCUMENT # **F95000004526**  
 1. Entity Name  
**TRILATERAL INVESTMENTS, S.A.**

Principal Place of Business Mailing Address  
**GERSON PRESTON & CO. P.A. 666 71st ST. MIAMI BEACH FL 33141**  
**GERSON PRESTON & CO. P.A. 666 71st ST. MIAMI BEACH FL 33141**

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country  
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **52-1212229** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**GERSON PRESTON & CO. P.A.**  
**666 71st ST.**  
**MIAMI BEACH FL. 33141**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>CP</b>	<input type="checkbox"/> Delete
NAME	<b>STRAMA, PABLO</b>	
STREET ADDRESS	<b>610 GERSON PRESTON &amp; CO. 666 71st ST.</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL. 33141</b>	
TITLE	<b>V.C.V.S</b>	<input type="checkbox"/> Delete
NAME	<b>SVOBODA, JANA</b>	
STREET ADDRESS	<b>610 GERSON PRESTON &amp; CO. 666 71st ST.</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL. 33141</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>SVOBODA, JANA</b>	
STREET ADDRESS	<b>610 GERSON PRESTON &amp; CO. 666 71st ST.</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL. 33141</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:  **MAR 10, 00**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #