## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State G62731 DOCUMENT # 1. Entity Name 05-08-2002 90005 027 \*\*\*158.75 CEBAU CORPORATION Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 51-246 SUITE 51-246 MIAMI FL 33131 **MIAMI FL 33131** US 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #51-246 <u>#51-246</u> City & State City & State 4. FEI Number Applied For 59-2646587 MIAMI, FL MIAMI, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBC FIDUCIARY, INC. Street Address (P.O. Box Number is Not Acceptable) 100 S E SECOND ST 2315-A MIAMI FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME KANSY, J.P. NAME STREET ADDRESS 444 BRICKELL AVE. # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change ■ Addition NAME HENLEY, J. STREET ADDRESS 444 BRICKELL AVE #51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME DELLAVEDOVA, A NAME STREET ADDRESS 444 BRICKELL AVE. # 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

J.) HENLEY

04/26/02

(305)