2001' UNIFORM BUSINESS REPORT (UBR) CUMENT # L00000014087 DO CAP 402, L.L.C. FILED Principal Place of Business Mailing Address 01 APR 27 AM 2:00 2600 Island Bvd., Unit 402 Williams Island SECRETARY OF STATE Aventura, Florida 33180 2. Principal Place of Business 3. Mailing Address 501 Brickell Key Drive Suite, Apt., #, etc. Suite, Apt., #, etc. DO NOT WRITE IN THIS SPACE Suite 400 City & State City & State 4. FEI Number Applied For Not Applicable Miami, Florida Zip Country \$5.00 Additional Country 5. Certificate of Status Desired USA 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK INC. 941 Fourth Street Suite 200 Miami Beach, FL 33139 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 200004212462--05/11/01--01111--005 *****50.00 ****50.80 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 \$50.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Make Check Payable to Department of State Trust Fund Contribution Added to Fee (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 1.1 TITLE TITLE DELETE Change Addition **MGMR** JUSE REARDO DE DAULA ELOU 1.2 NAME NAME TERNITREET ADDRESS STREET ADDRESS miani F1 33/31 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE Change Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE Addition DELETE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Addition TITLE DELETE Change 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 3 6.1 TITLE TITLE DELETE Addition Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 13.1 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 annual report of supplemental annual 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 regeiver or trustee empowered to execute this report as required by Chapter 607,

SIGNATURE