2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTER

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # G39117** 1. Entity Name INTEROCEANICA AGENCY, INC. 03-12-2001 90466 045 ***158.75 Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY SUITE 730 SUITE 730 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2298580 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Change Addition Delete TITLE TITLE PINEDA, JORGE HERNAN NAME ALARCON, JUAN DAVID 550 BILTMORE WAY, SUITE 730 NAME STREET ADDRESS STREET ADDRESS 251 CRANDON BLVD.,704 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 KEY BISCAYNE FL ☐ Change ☐ Addition TITLE Delete TITLE ORO, CARLOS NAME NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 730 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ ·Addition Delete TITLE AS/T TITLE ESCOBAR, ELKIN NAME NAME STREET ADDRESS 10520 SW 146 CRT STREET ADDRESS CITY-ST-ZIP ~~ CITY-ST-7IP-MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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