## 2002 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2002 8:00 am Secretary of State P01000022176 DOCUMENT# Entity Name 09-19-2002 90157 023 \*\*\*150.00 ITERSA AMERICA INC. rincipal Place of Business Mailing Address 140 HOLLAND DRIVE 1140 HOLLAND DRIVE JUITE 13 SUITE 13 OCA RATON FL 33487 **BOCA RATON FL 33487** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Nymber Applied For Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name -SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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. I am familiar with, and accept \*the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Remistered Agent signature required when reinstating) DATE FILEINOWIII FEE IS \$550:00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13: 2002 Fee will be \$750.00 ax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ŁĘ Delete TITLE LIF OLMOS, FERNANDO M NAME 20423 STATE ROAD 7 REET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** Y-ST-ZIP CITY-ST-ZIP ☐ Delete Addition LE TITLE ☐ Change ΜE VALVARCEL, MARIA L NAME **20423 STATE ROAD 7** REET ADDRESS STREET ADDRESS Y-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP Change -LE. ☐ Delete CABRERIZO, ENRIQUE A HEET ADDRESS 20423 STATE ROAD 7 STREET ADDRESS Y-ST-ZIP BOCA RATON FL 33498 CITY-ST-ZIP Change ☐ Addition LE Defete TITLE WE MARKE STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Change Addition ìΕ Delete THE MAME ИE **IEET ADDRESS** STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Change ☐ Addition LΕ Delete TITLE ۷E NAME STREET ADDRESS IEET ADDRESS Y-ST-21P 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

tink Edm li Maria 1.1/1 parcol 8/12/02

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

HACKNIENT SA AMERICA Inc.
ASTROPOWER

1140 Holland Drive, Suite 13 Boca Raton, FL 33487 Tel 561-997-7717 Fax 561-997-7970 e-Mail: ata@atersa.com

# Polo00022176

August 12th. 2002

Florida Department of State Division of Corporations

To whom it may concern.

We have notice that we are been charged a late fee on the filing of the 2002 UBR report. This is the first notice that we get this year. We did not get the first notice, and we don't know the reason for it not been in time at our office. One thing we had notice in the past was the misplacement of the mail in our building.

So I am requesting that you, please; consider this report as timely received.

Thank You.

Sincerely yours

Maria L. Valcárcel Vice-President

La Jourdes la Vaférre