## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 07, 2002 8:00 am § Secretary of State 831208 **DOCUMENT #** 1. Entity Name 05-07-2002 90213 037 \*\*\*150.00 SCANDIA ENTERPRISES N.V. Principal Place of Business Mailing Address CORPORATION COMPANY OF MIAMI 9095 SW 87 AVE., #777 100 CHOPIN PLAZA. 15TH FLOOR **MIAMI FL 33176** MIAMI FL 33131-4332 2. 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 Number Applied For 59-1496834 Not Applicable Zip Country Zip 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 CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 100 CHOPIN PLAZA 15TH FLOOR **MIAMI FL 33131** City Zip Code Fi 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 12. TITLE ☐ Delete ☐ Change Addition YOHOROS, MOISES NAME NAME STREET ADDRESS % 201 S BISCAYNE 16TH FL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME YOHOROS, DAVID M. NAME STREET ADDRESS % 201 S BISCAYNE 16TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TIGHE ☐ Change 🔀 Addition Delete TITLE Covenant Managers NV NAME BEHEERSKANTOOR, LEX NAME 100 Chopin Plaza 16F100e STREET ADDRESS PIETERMAAI 23 STREET ADDRESS CHY-ST-ZIP CURACAO, ANTILLES NE. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Gay Alegre Y. Dayan 100 Chopin Plaza 11 NAME YOHOROS, RICHARD M. NAME STREET ADDRESS % 201 S BISCAYNE 16TH FL STREET ADDRESS Plaza 16 Floor CITY-ST-ZIP MIAMI FL CITY-ST-ZIP <u>Miami</u> ☐ Change TITLE AS Delete TITLE **X** Addition camelia Hamoui de Yohoeos NAME SHERMAN, LILLIAN NAME 100 Chopin Plaza 16 Floor STREET ADDRESS 4155 SW 67 AVE, #101B STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP 33131 Miami Fl ☐ Delete TITLE Roger M. Azi Yohoros NAME NAME 100 chopin Plaza 16th Floor STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR

<u>ses Vohoros 4129102 305-270-0870</u>

FILED