2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am DOCUMENT # 843652 1. Entity Name **Secretary of State** GRENADA N.V. CORP. OF THE NETHERLANDS ANTILLES 03-27-2000 90115 048 ***150.00 Principal Place of Business Mailing Address 255 S. ORANGE AVE., 17TH FLOOR 255 S. ORANGE AVE., 17TH FLOOR P. O. BOX 231 P. O. BOX 231 146111 ORLANDO FL 32802 ORLANDO FL 32802-0231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 98-0044489 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code City 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 a (NOTE: Registered Agent signature required when reinstating) ____FILE NOW!!! FEE IS \$150.00-----9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 TITI F CURACAO INTERNA TRUST CO NAME STREET ADDRESS STREET ADDRESS DE RUYTERKADE 62 CITY-ST-ZIP CITY-ST-ZIP **CURAÇÃO NETHERLAND** TITLE Change ☐ Addition ☐ Delete TITLE AUFSEESSER, ERNST NAME NAME STREET ADDRESS STREET ADDRESS C/O 21 RUE DU MT BLANC CITY-ST-ZIP CITY-ST-ZIP GENEVA SWITZERLAND ☐ Addition Change TITLE ☐ Delete TITLE KURZ, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS C/O 21 RUE DU MT BLANC CITY-ST-ZIP CITY-ST-ZIP GENEVA SWITZERLAND ☐ Change ☐ Addition ☐ Delete TITLE WEBER, JEAN-PIERRE NAME NAME STREET ADDRESS **BELCHENSTR 19** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BASLE SW** Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR