2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 845100 May 01, 2000 8:00 am Secretary of State LANGDALE COMPANY N.V. 05-01-2000 90484 001 ***150.00 Principal Place of Business Mailing Address 250 CATALONIA AVE 250 ATALOLNIA AVE. STE 305 STE. #305 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 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 59-2057834 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOM CHIALASTRI Street Address (P.O. Box Number is Not Acceptable) 250 CATA; ONIA AVE STE 305 **CORAL GABLES FL 33134** Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ☐ Addition TITLE ☐ Delete TITLE NAME NAME CURACAO IN. TRUST CO.N.V STREET ADDRESS STREET ADDRESS DE RUYTERKADE 62 CITY-ST-ZIP CITY-ST-ZIP CURACAO, NETH. ANTIL ☐ Delete ☐ Change Addition TITLE TITLE NAME SMITH, ROSA RIVERA DE NAME STREET ADDRESS AV. DE LA PAZ 508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEGUCIGALPA HONDURAS ☐ Defete TITLE Change ■ Addition WEIDENBAUM, JACLYN C NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition ☐ Delete Change TITLE Smith Rivera, Anna G. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

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Davime Phone #