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No. 8 45354

CRISELTA INVESTMENTS, INC.

PRINCIPAL PLACE OF BUSINESS	NETHERLANDS ANTILLES
PAID ON	$30,000.00
PERMIT ISSUED	2-27-80

Corp-46
1-27-75

1 c.us.

845354

pd. $ 143.00

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

SUITE 608 BRICKELL CONCOURS
1401 BRICKELL AVENUE
MIAMI, FLORIDA 33131

BRUCE BARTON PACKMAN
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG

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TELEPHONE (305) 358-6220
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4306 3/06/80
005 5.00 DS
3.00 DS

February 18, 1980

CERTIFIED MAIL NO. 423272
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

new foreign
F53337

RE: Criselta Investments, Inc. RT
Application By Foreign Corporation For
Authorization to Transact Business in Florida

Dear Sirs:

Pursuant to the Florida General Corporation Act, a completed application for authorization to transact business in Florida is hereby enclosed for the above-mentioned company. Your Name Availability Division orally confirmed to me that the corporate name was available. In addition, a recent copy of the Articles of Incorporation (duly authenticated) is attached as an addendum to this application.

A check in the total amount of $143.00 is enclosed representing: a $120.00 charter tax; a $15.00 filing fee for the application for authorization to transact business in Florida; a $3.00 filing fee for the registered agent designation; and a $5.00 fee for a certificate under seal.

FILED

Should you have any questions concerning this application or any of the enclosures, please contact the undersigned.

Total pd 143

	120
	15
R. AGENT FEE	3
CERT	5
TOTAL	143
REFUND	
BALANCE DUE	
REFUND	

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Dennis Ginsburg

DENNIS GINSBURG

DG:mc
Enclosures

KP 2/27/80

845354

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1). CRISELTA INVESTMENTS, INC.
(NAME OF CORPORATION ADDING THE WORD "INCORPORATED", "COMPANY" OR "CORPORATION" IF NOT SO CONTAINED IN THE NAME AT PRESENT)

2). NETHERLANDS ANTILLES
(INCORPORATED UNDER LAWS OF)

3). May 16, 1979
(DATE OF INCORPORATION)

4). Perpetual
(PERIOD OF DURATION)

5). See 6 below
(ADDRESS OF PRINCIPAL OFFICE)

6). Richard Gurevitz
(NAME OF FLORIDA REGISTERED AGENT)

13025 S.W. 107 Court
(STREET ADDRESS OF REGISTERED OFFICE)

Miami	FLORIDA	33176
(CITY)		(ZIP CODE)

7). Rentals in shopping center
(NATURE OF BUSINESS TO BE TRANSACTED IN FLORIDA)

FILED FEB 27 ... AM '80 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

8). NAMES OF OFFICERS — SPECIFIC ADDRESS

NAMES OF OFFICERS		SPECIFIC ADDRESS
Alberto d'Abreu de Paulo	(P)	c/o First Independent Trust (Curacao) N.V.
	(V)	4 Middenstraat, Second Floor
	(S)	Suite 24, P.O.B. 840
	(T)	Curacao, Netherlands Antilles

NAMES OF DIRECTORS		SPECIFIC ADDRESS
Alberto d'Abreu de Paulo,	(D)	4 Middenstraat, Second Floor
First Independent Trust (Curacao) N.V.	(D)	Suite 24, P.O.B. 840
	(D)	Curacao, Netherlands Antilles
	(D)	

9). Acceptance by the Registered Agent: Rich Gurevitz
AGENT MUST SIGN ON THIS LINE

(OVER)

10). 30,000 shares of $1.00 par value each
(TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES, AND SHARES WITHOUT PAR VALUE).

11). "VALUE" MAY BE DEFINED IN ANY TERMS CONSISTENT WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

A.	ESTIMATED VALUE OF ALL PROPERTY OWNED BY THE CORPORATION FOR THE COMING YEAR, WHEREVER LOCATED	$471,000
B.	ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR.	$
C.	ESTIMATED VALUE OF ALL PROPERTY IN FLORIDA OWNED BY THE CORPORATION FOR THE COMING YEAR.	$471,000
D.	ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED IN FLORIDA BY THE CORPORATION DURING THE COMING YEAR.	$
E.	TOTAL OF "A" and "B".	$471,000
F.	TOTAL OF "C" and "D".	$471,000
G.	DIVIDE "F" by "E".	1.00
H.	MULTIPLY "G" by TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE).	$30,000

THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE TOTAL VALUE OF SHARES CALCULATED IN "H" ABOVE.

FIRST INDEPENDENT TRUST (CURAÇAO) N.V.
As: Managing Director
X By: Alberto C. d'Abreu de Paulo

~~TREASURER OR ASSISTANT SECRETARY~~

PRESIDENT ~~OR VICE PRESIDENT~~
and SECRETARY

~~STATE OF~~ CURACAO
~~COUNTY OF~~ NETH. ANTILLES

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 11th DAY

OF February, 19 80, BY FIRST INDEPENDENT TRUST (CURACAO) N.V. (represented by A.C. d'Abreu de Paulo)
(NAME OF OFFICER)

Managing Director OF CRISELTA INVESTMENTS N.V.
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Netherlands Antilles CORPORATION, ON BEHALF OF THE CORPORATION.
(STATE OR COUNTRY)

Mr. M. L. ALEXANDER NOTARIS TE CURAÇAO

(SEAL)

~~NOTARY PUBLIC~~
Dr. M. L. Alexander
Civil-Law Notary

CHA 104

1 GL
NED. ANTILLEN

CERTIFICATE OF GOOD STANDING

The undersigned;

Miguel Lionel Alexander, LL.M., a civil law notary, residing in Curacao, herewith certifies:

that "CRISELTA INVESTMENTS N.V.", a limited liability company established in Curacao, has been duly incorporated by the limited liability companies:
Eljoub N.V. and Wilhelm Tell Trust Company N.V., both established in Curacao by notarial deed, executed on May 16, 1979, on a draft of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on May 11, 1979, under number 2476/N.V.;

that the registered office of the company is:
4 Middenstraat, 2nd floor, suite 24, Curacao N.A.

that the limited liability company "CRISELTA INVESTMENTS N.V.", has been duly incorporated, is legally existing under the laws of the Netherlands Antilles and since it has never been declared bankrupt may be considered in good standing under the laws of the Netherlands Antilles and has the power to transact any business within the limits of the corporate purposes as set forth in article 2 of its articles of incorporation;

./ that attached is an excerpt of the Commercial Register of the Chamber of Commerce and Industry in Curacao with regard to the company;

./ that also a photostatic copy of the articles of incorporation as well as an unofficial translation thereof are attached hereunto;

that the managing director of the company - as appears on the attached excerpt - is:
First Independent Trust (Curacao) N.V., domiciled in Curacao.

In witness whereof I have set my hand hereunto after having affixed the official seal of office on this twelfth day of June nineteen hundred and seventy-nine.

MR. M. L. ALEXANDER
NOTARIS TE CURACAO

n.v.

FILED
FEB 27 8 17 AM '80

Commercial Register of the Chamber of Commerce and Industry at Curaçao

Excerpt form the registration of "CRISELTA INVESTMENTS N.V."

established at CURACAO N.A. entered under no. 18341

Entry of a business pertaining to a corporation

Name of the corporation: CRISELTA INVESTMENTS N.V.

Business is carried on at: 4 Middenstraat, 2nd floor, suite 24, P.O.B. 840, CURACAO N.A.

Certificate of incorporation published as : not yet published.
The corporation was organized by notarial deed on the 16th day of May 1979, the text of this deed having been consented to by the Minister of Justice of the Netherlands Antilles on the 11th day of May 1979, by Decree number 2476/N.V.

THE OBJECTS OF THE CORPORATION ARE:

1. a. to invest its assets in securities such as shares and other certificates of participation and bonds, including other interest-bearing claims on debts under any name and in any form whatsoever and to provide security in any form for third parties;
   b. to acquire:
   (i) returns, resulting from the alienation or granting of the right to make use of copyrights, patents, models, secret processes or formulas, trade marks and other such things;
   (ii) royalties, including rents with regard to films or the use of industrial-, commercial or scientific installations and with regard to the exploitation of a mine or quarry or any other natural resources and other immovables;
   (iii) compensation for the rendering of technical services;
   c. to acquire, possess, alienate, manage and develop real estate and/or any right to or interest in real estate and to participate in some other enterprise or corporation with similar or related objects;
   d. to lease, mortgage or in general to encumber real estate and any right thereto or interest therein;
   e. the trading in, including the import and export of raw materials, minerals, metals, semi-products and finished products of any kind and any sort;
   f. to participate in other enterprises and corporations.
2. The corporation is entitled to do all that may be useful or necessary for the attainment of its objects or that is connected therewith in the widest sense, including to participate in any other venture or corporation.

MANAGING- DIRECTOR:
First Independent Trust (Curacao) N.V., established in Curacao, with its registered address at 4 Middenstraat, P.O. Box 840, CURACAO, Neth. Antilles.

The corporation is managed by a management consisting of one or more managing-directors. The corporation is represented in all matters by each of the managing-directors separately.

The expenses are fl. 2,50

To: FIRST INDEPENDENT TRUST (CURACAO) N.V.
4 Middenstraat
CURACAO

Curaçao 12 JUNI 1979

KOOPHANDEL EN NIJVERHEID KAMER VAN CURACAO

The Secretary

U.O. 4589 '78

NAAM EN ZETEL

Artikel 1

1. De vennootschap draagt de naam: "CRISELTA INVESTMENTS N.V.".
In het verkeer met het buitenland kan zij zich in het spaans
en in het frans aanduiden als: "CRISELTA INVESTMENTS S.A.",
en in het engels als: "CRISELTA INVESTMENTS INC.".
2. De vennootschap is gevestigd op Curacao en kan elders
filialen en/of bijkantoren hebben.

DOEL

Artikel 2

1. De vennootschap heeft ten doel:
a. het beleggen van haar middelen in effecten, zoals aandelen en
andere bewijzen van deelgerechtigdheid en obligaties, alsmede
in andere rentedragende schuldvorderingen onder welke naam en
in welke vorm ook en het op enigerlei wijze stellen van zeker-
heid ten behoeve van anderen;
b. het verkrijgen van:
(i) opbrengsten, voortvloeiende uit de vervreemding of het af-
staan van het recht tot het gebruik maken van auteursrech-
ten, octrooien, modellen, geheime procede's of recepten,
handelsmerken en soortgelijke zaken;
(ii) royalties, daaronder begrepen huren, met betrekking tot
films of terzake van het gebruik van nijverheids-, handels-
of wetenschappelijke installaties, alsmede met betrekking
tot de exploitatie van een mijn of groeve of enige andere
natuurlijke hulpbron en andere onroerende zaken;
(iii) vergoedingen voor het verlenen van technische hulp;
c. het verkrijgen, bezitten, vervreemden, beheren en ontwikkelen
van onroerend goed en/of enig recht op of belang in onroerend
goed, en het deelnemen in enige andere onderneming of vennoot-
schap met een soortgelijk of aanverwant doel;
d. het verhuren, verpachten, verhypothekeren of in het algemeen
bezwaren van onroerend goed en enig recht op of belang in on-
roerend goed;
e. de handel in, daaronder begrepen de im- en export van grond-
stoffen, mineralen, metalen, halffabrikaten, eindfabricaten,
en eindproducten van welke aard dan ook;
f. het deelnemen in andere ondernemingen en vennootschappen.
2. De vennootschap is bevoegd tot alles wat tot het bereiken van
haar doel nuttig of nodig kan zijn of daarmede in de ruimste
zin des woords verband houdt.

DUUR

Artikel 3

De vennootschap is aangegaan voor onbepaalde tijd.

KAPITAAL EN AANDELEN

Artikel 4

1. Het maatschappelijk kapitaal der vennootschap bedraagt DERTIG-DUIZEND UNITED STATES DOLLARS (US$.30.000.--), verdeeld in dertig-duizend (30.000) aandelen van Een United States dollar (US$.1.--) elk, genummerd 1 tot en met 30.000, waarvan bij de oprichting zesduizend (6.000) aandelen, genummerd 1 tot en met 6.000 zijn geplaatst.
2. Onderaandelen kunnen worden uitgegeven.
3. Uitgifte van aandelen geschiedt door de directie.
4. De directie beslist omtrent het tijdstip en de koers van uitgifte van aandelen - mits niet onder pari -, alsmede omtrent het tijdstip der storting, zowel van de bij oprichting geplaatste en eventueel niet volgestorte aandelen als van de later uit te geven aandelen.
5. Bij verdere uitgifte van aandelen, alsmede bij vervreemding door de vennootschap van door haar verworven aandelen in haar eigen kapitaal, hebben bestaande aandeelhouders recht van voorkeur tot verkrijging dier aandelen naar evenredigheid van de reeds in hun bezit zijnde aandelen, tenzij de algemene vergadering anders beslist.
6. De directie is bevoegd, zonder opdracht van de algemene vergadering van aandeelhouders, overeenkomsten aan te gaan: in verband staande met het nemen van aandelen, waarbij bijzondere verplichtingen op de vennootschap worden gelegd; rakende het verkrijgen van aandelen op andere voet dan waarop deelneming in de naamloze vennootschap voor het publiek wordt opengesteld; en betreffende storting op aandelen op andere wijze dan door betaling van wettig betaalmiddel van het land van vestiging van de vennootschap.

INKOOP VAN AANDELEN

Artikel 5

1. De vennootschap mag voor eigen rekening onder bezwarende titel volgestorte aandelen in haar kapitaal verkrijgen, mits tenminste twintig percent (20%) van het maatschappelijk kapitaal geplaatst blijft bij anderen dan de vennootschap zelve.
2. Aan in het bezit der vennootschap zijnde aandelen in haar eigen kapitaal wordt noch stemrecht noch enig voorkeursrecht uit welken hoofde ook ontleend; evenmin geschiedt op zodanige aandelen enige uitkering van winst of liquidatiesaldo. Zij tellen niet mede voor de berekening van een quorum in enige vergadering.

SOORT AANDELEN, AANDEELBEWIJZEN EN AANDELENREGISTER

Artikel 6

1. De aandelen luiden, ter keuze van de aandeelhouder, op naam, of mits volgestort aan toonder, en zijn genummerd vanaf 1.
2. Van de aandelen op naam kunnen, ten verzoeke van de aandeelhouder aandeelbewijzen worden uitgegeven.
Van de aandelen aan toonder zullen aandeelbewijzen worden uitgegeven. De kosten van uitgifte van aandeelbewijzen komen ten laste van de betrokken aandeelhouder.
3. Ten verzoeke van een aandeelhouder kunnen aandelen aan toonder worden omgewisseld in aandelen op naam en omgekeerd door aantekening in het aandelenregister en voor zoveel nodig, indien een

bewijs van aandeel is uitgegeven, op dat bewijs.
4. Aandeelbewijzen kunnen op verzoek van de aandeelhouder worden uitgegeven voor meerdere aandelen tegelijk.
De houder van zodanige aandeelbewijzen kan te allen tijde omwisseling vorderen tegen aandeelbewijzen voor een ander aantal aandelen.
5. De aandeelbewijzen worden getekend door een directeur of door een daartoe door de directie aangewezen persoon.
6. Bij elk aandeelbewijs kan, ter keuze van de directie, een stel dividendbewijzen en een talon ter verkrijging van een nieuw stel dividendbewijzen worden gevoegd.
Dividendbewijzen en talon zullen hetzelfde nummer dragen als het aandeelbewijs, waartoe zij behoren.
Indien dividendbewijzen zijn uitgegeven, geschiedt de uitbetaling der dividenden tegen inlevering van een dividendbewijs, hetwelk daarvoor aan de vennootschap tot volledige kwijting strekt.

Artikel 7

1. Indien iemand ten genoegen van de directie aannemelijk heeft gemaakt, dat een hem toebehorend aandeelbewijs, dividendbewijs of talon is verloren gegaan of in het ongerede geraakt, kunnen op verzoek van de desbetreffende aandeelhouder of diens rechthebbende(n), duplicaatbewijzen worden uitgegeven, onder zodanige voorwaarden en onder zodanige waarborgen als de directie zal bepalen.
2. Door uitgifte van de nieuwe aandeelbewijzen, dividendbewijzen of talons, op welke zal worden vermeld dat zij duplicaten zijn, worden de oorspronkelijke waardeloos.
3. Beschadigde aandeelbewijzen, dividendbewijzen of talons, kunnen door de directie worden omgewisseld tegen nieuwe exemplaren.
4. De ingeleverde, beschadigde exemplaren moeten door de directie terstond worden vernietigd. Alle onkosten, verbonden aan de uitgifte van duplicaten of nieuwe stukken, komen ten laste van de aanvrager en moeten desverlangd door hem worden voorgeschoten.

Artikel 8

1. De aandelen op naam worden ingeschreven in een register, dat door de directie of door een daartoe door de directie aangewezen persoon wordt bijgehouden. Het register vermeldt de naam van de aandeelhouder, zijn adres of het door hem gekozen domicilie, het aantal en de nummers van de aandelen.
2. Iedere overdracht en overgang van een aandeel op naam en iedere omwisseling van een aandeel op naam aan toonder of omgekeerd, wordt in het register aangetekend en iedere zodanige aantekening wordt getekend door een directeur of door een daartoe door de directie aangewezen persoon.
3. De levering van aandelen op naam geschiedt, hetzij door de betekening ener akte van overdracht aan de vennootschap, hetzij door de schriftelijke erkenning van de overdracht door de vennootschap.
4. Indien geen aandeelbewijzen zijn uitgegeven, geldt de in lid 2 voorgeschreven aantekening in het register als schriftelijke erkenning der overdracht door de vennootschap.
Indien wel een aandeelbewijs is uitgegeven, geschiedt de erkenning door aantekening op het betreffende aandeelbewijs, getekend door een directeur of door een daartoe door de directie aangewezen persoon.

BESTUUR

Artikel 9

1. De vennootschap wordt bestuurd door een directie, bestaande uit een of meer directeuren.
Rechtspersonen kunnen ook tot directeur worden benoemd.
2. De directeuren worden door de algemene vergadering van aandeelhouders benoemd en kunnen te allen tijde door haar worden geschorst en ontslagen.
3. De vennootschap wordt in en buiten rechte vertegenwoordigd door ieder der directeuren afzonderlijk, ook ingeval van tegenstrijdig belang tussen de vennootschap en een of meer directeuren, hetzij in prive, hetzij qualitate qua.
4. De directie is bevoegd onverminderd haar verantwoordelijkheid procuratiehouders aan te stellen, hun bevoegdheden en de wijze waarop zij de vennootschap zullen vertegenwoordigen en voor haar tekenen, te regelen.
5. Bovendien is iedere directeur bevoegd om aan een mede-directeur last en volmacht te geven om de lastgever in zijn hoedanigheid van directeur te vertegenwoordigen, zulks met inachtneming van de voorwaarden der lastgeving.
6. Bij belet of ontstentenis van een of meer directeuren berust het bestuur geheel bij de overblijvende directeur(en); bij belet of ontstentenis van alle directeuren wordt de vennootschap tijdelijk bestuurd door een daartoe door de algemene vergadering van aandeelhouders aangewezen persoon.
In het laatste geval zal de door de algemene vergadering aangewezen persoon gehouden zijn zo spoedig mogelijk een algemene vergadering van aandeelhouders bijeen te roepen, teneinde definitief in het bestuur te voorzien.
Zolang zulks niet is geschied, zullen de bestuurshandelingen van de aangewezen persoon beperkt blijven tot de zodanige, welke geen uitstel kunnen lijden.

ALGEMENE VERGADERINGEN VAN AANDEELHOUDERS

Artikel 10

1. Algemene vergaderingen van aandeelhouders worden gehouden te Curacao, Bonaire, Aruba, Sint Maarten (Nederlandse Antillen), Sint Eustatius of Saba.
2. De jaarlijkse algemene vergadering van aandeelhouders moet worden gehouden binnen negen maanden na afloop van het boekjaar der vennootschap. In deze laatstgenoemde vergadering wordt onder meer:
a. door de directie verslag uitgebracht omtrent de gang van zaken van de vennootschap en het gevoerde beheer gedurende het afgelopen boekjaar;
b. de balans en de winst- en verliesrekening vastgesteld, na te zijn overgelegd tezamen met een toelichting, welke vermeldt naar welke maatstaf de roerende en onroerende zaken der vennootschap zijn gewaardeerd.

Artikel 11

1. Tot het bijeenroepen van een algemene vergadering van aandeelhouders is ieder der directeuren en zijn aandeelhouders, tezamen vertegenwoordigende tenminste tien procent van het geplaatste aandelenkapitaal, gelijkelijk bevoegd.
2. De oproeping geschiedt door middel van een advertentie, te plaatsen in een in de plaats van vestiging van de vennootschap verschijnend en aldaar veel gelezen nieuwsblad, met inachtneming van een termijn van tenminste vijf dagen, die van de oproeping en van de vergadering niet medegerekend. De advertentie moet de agenda van de vergadering inhouden, of vermelden dat deze ten kantore der vennootschap voor de aandeelhouders ter inzage ligt.

Indien een voorstel tot statutenwijziging in behandeling zal komen, moet zulks in de advertentie worden vermeld.
3. Voorstellen te doen door aandeelhouders voor onderwerpen te behandelen, zowel op jaarlijkse als op buitengewone algemene vergaderingen kunnen alleen dan in behandeling worden genomen, indien zij zo tijdig en schriftelijk bij de directie zijn ingediend, dat zij met inachtneming van de voor de bijeenroeping van algemene vergaderingen vastgestelde termijn op de wijze als voor bijeenroeping bepaald kunnen worden aangekondigd.
4. Indien het gehele geplaatste kapitaal ter algemene vergadering van aandeelhouders vertegenwoordigd is, kunnen geldige besluiten worden genomen, zelfs wanneer de voorschriften van de statuten omtrent oproeping, bekendmaking van de punten van behandeling of plaats van vergadering, niet of slechts ten dele in acht zijn genomen, mits deze besluiten met algemene stemmen worden genomen.
5. Algemene vergaderingen worden voorgezeten door een door de vergadering aangewezen persoon.
6. Houders van aandelen aan toonder moeten, teneinde hun rechten ter vergadering te kunnen uitoefenen, zich als zodanig ten genoegen van de voorzitter der vergadering legitimeren. Zij kunnen zich in elk geval als zodanig legitimeren, door hun aandelen (dan wel een depositobewijs voor hun aandelen ten genoegen van de directie) uiterlijk ten dage der vergadering ten kantore der vennootschap tegen recu af te geven en dit recu ter vergadering over te leggen, van welk een en ander steeds met vermelding van plaats en tijdstip van afgifte in de oproeping melding zal worden gemaakt.
7. Aandeelhouders kunnen zich door een schriftelijk, telegrafisch of per telex gevolmachtigde ter vergadering doen vertegenwoordigen.
Directeuren en in het algemeen personen in dienst der vennootschap kunnen niet als gevolmachtigde van een aandeelhouder op de vergadering optreden.
8. Alle besluiten van de gewone en buitengewone algemene vergadering van aandeelhouders worden genomen bij volstrekte meerderheid der uitgebrachte stemmen, zo niet anders in deze statuten is bepaald.
9. Indien moet worden overgegaan tot een benoeming is diegene benoemd, die de volstrekte meerderheid van de uitgebrachte stemmen op zich heeft verenigd. Heeft niemand een zodanige meerderheid op zich verenigd, dan vindt een herstemming plaats tussen de twee personen, die de meeste stemmen op zich hebben verenigd. Hebben meer dan twee personen evenveel en gelijktijdig de meeste stemmen op zich verenigd, dan geschiedt de herstemming tussen twee dier personen, daartoe door het lot aangewezen. Verenigen bij de herstemming de beide personen evenveel stemmen op zich, dan beslist het lot.

Artikel 12

1. Elk aandeel geeft recht op het uitbrengen van een stem. Blanco stemmen en ongeldige stemmen worden als niet uitgebracht aangemerkt.
2. Ook voor aandelen van hen, aan wie uit anderen hoofde dan als aandeelhouder der vennootschap door het te nemen besluit enig recht jegens de vennootschap zou worden toegekend, of die daardoor van enige verplichting jegens haar zouden worden ontslagen, kunnen geldige stemmen worden uitgebracht.

Artikel 13

Van het verhandelde ter algemene vergadering van aandeelhouders worden notulen gehouden, welke - tenzij daarvan een notarieel procesverbaal wordt opgemaakt - worden ondertekend door de voorzitter en een ter vergadering aanwezige aandeelhouder of gemachtigde van een aandeelhouder.

BOEKJAAR

Artikel 14

1. Het boekjaar der vennootschap valt samen met het kalenderjaar.
2. Het eerste boekjaar loopt van de aanvang van de vennootschap tot en met eenendertig december negentienhonderdnegenenzeventig.

BALANS, WINST- EN VERLIESREKENING

Artikel 15

1. Binnen acht maanden na afloop van het boekjaar zal de directie de balans en winst- en verliesrekening over het afgelopen boekjaar met de toelichting als bedoeld in artikel 10 aan de algemene vergadering van aandeelhouders aanbieden.
De balans, de winst- en verliesrekening en de toelichting worden ondertekend door alle directeuren.
Indien de handtekening van een hunner ontbreekt wordt de reden daarvan op deze stukken vermeld.
2. De balans, de winst- en verliesrekening en de toelichting zullen van de dag der oproeping tot de algemene vergadering, bestemd voor de vaststelling dier stukken, tot de afloop dier vergadering ten kantore der vennootschap voor de aandeelhouders of hun gemachtigden ter inzage liggen.
3. De balans en de winst- en verliesrekening worden door de jaarlijkse algemene vergadering van aandeelhouders vastgesteld.
Vaststelling van de balans en de winst- en verliesrekening strekt de directie tot decharge voor het door haar in het afgelopen boekjaar gevoerde bestuur, voorzover dat uit de overgelegde stukken blijkt en voorzover bij zodanige vaststelling niet anders wordt beslist.
4. De algemene vergadering van aandeelhouders beslist omtrent de bedragen, welke zullen worden gereserveerd.

WINSTVERDELING

Artikel 16

1. De winst, waaronder is te verstaan de zuivere winst volgens de winst- en verliesrekening, is geheel ter beschikking van de algemene vergadering van aandeelhouders.
2. De directie is te allen tijde bevoegd interimdividenden uit te keren als vooruitbetaling op de te verwachten dividenden.

Artikel 17

Indien blijkens de vastgestelde winst- en verliesrekening over enig jaar verlies is geleden, hetwelk niet uit reserves bestreden kan worden of op andere wijze gedelgd, geschiedt in volgende jaren geen winstuitkering, zolang zodanig verlies niet is aangezuiverd.

STATUTENWIJZIGING EN ONTBINDING
DER VENNOOTSCHAP

Artikel 18

1. Besluiten tot wijziging van de statuten of tot ontbinding der vennootschap kunnen slechts worden genomen met tenminste drie/vierde der stemmen uitgebracht in een algemene vergadering van aandeelhouders, waarin tenminste drie/vierde gedeelte van het geplaatste kapitaal is vertegenwoordigd.
2. Indien in de vergadering niet het vereiste kapitaal is vertegenwoordigd, wordt een tweede vergadering bijeengeroepen, te houden binnen twee maanden na de eerste, in welke tweede vergadering alsdan ongeacht het vertegenwoordigde kapitaal over zodanige on-

derwerpen geldige besluiten kunnen worden genomen met drie/vierde der uitgebrachte stemmen.
3. Ingeval van ontbinding der vennootschap zal de liquidatie geschieden onder zulke bepalingen als de algemene vergadering van aandeelhouders zal besluiten.
Tenslotte verklaarde de comparante:
dat - in afwijking van het vorenstaande, wat de wijze van benoeming betreft - voor de eerste maal tot directeur der naamloze vennootschap wordt benoemd Elioub N.V., voornoemd;

Mr. M. L. ALEXANDER
NOTARIS TE CURAÇAO

12 JUNI 1979

NAME AND DOMICILE

Article 1

1. The name of the corporation shall be:"CRISELTA INVESTMENTS N.V.". In foreign trade it may call itself, in Spanish and in French:"CRISELTA INVESTMENTS S.A.", and in English:"CRISELTA INVESTMENTS INC.".
2. The corporation shall be domiciled in Curacao and may have branches elsewhere.

PURPOSE

Article 2

1. The purpose of the corporation shall be:

a. to invest its assets in securities such as shares and other certificates of participation and bonds, including other interest-bearing claims on debts under any name and in any form whatsoever, to borrow money and to issue certificates of indebtedness, as well as to lend money and to provide security in any form for third parties;

b. to acquire:

(i) returns, resulting from the alienation or granting of the right to make use of copyrights, patents, models, secret processes or formulas, trade marks and other such things;

(ii) royalties, including rents with regard to films or the use of industrial-, commercial or scientific installations and with regard to the exploitation of a mine or quarry or any other natural resources and other immovables;

(iii) compensation for the rendering of technical services;

c. to acquire, possess, alienate, manage and develop real estate and/or any right to or interest in real estate and to participate in some other enterprise or corporation with similar or related objects;

d. to lease, mortgage or in general to encumber real estate and any right thereto or interest therein;

e. the trading in, including the import and export of raw materials, minerals, metals, semi-products and finished products of any kind and any sort;

f. to participate in other enterprises and corporations.

2. The corporation is entitled to do all that may be useful or necessary for the attainment of its objects or that is connected therewith in the widest sense.

DURATION

Article 3

The corporation has been formed for an indefinite period of time.

CAPITAL AND SHARES

Article 4

1. The authorized capital of the corporation shall be THIRTY THOUSAND UNITED STATES DOLLARS (US$30,000.00), divided into thirty thousand (30.000) shares of One United States dollar (US$1,00) each, numbered 1 up to 30.000 inclusive, of which at the time of incorporation six thousand (6.000) shares, numbered 1 up to 6.000 inclusive have been subscribed for.
2. Sub-shares may be issued.

4. The board of managing directors shall determine the time and price of issue of shares - which shall not be below par - and the time of payment of calls, both for the shares subscribed for on incorporation and not paid up in full, if any, and for the shares to be issued at a later date.
5. In subsequent issues of shares and on disposal by the corporation of any shares acquired by the corporation in its own capital, the existing shareholders shall be preferred in proportion to their holdings of shares when the stock is made available, unless the general meeting of shareholders decides otherwise.
6. The board of managing directors may without instructions from the general meeting of shareholders conclude agreements:
- related to the taking of shares whereby special obligations are imposed on the corporation;
- related to the acquisition of shares on a basis other than that on which the public may participate in the corporation;
- related to payment of calls on shares otherwise than by payment in legal tender of the country where the corporation is registered.

PURCHASE OF SHARES

Article 5

1. The corporation may acquire for its own account, for valuable consideration, fully paid-up shares in its own capital, provided not less than twenty per cent (20%) of its authorized capital continues to be held by others, not by the corporation.
2. No voting rights nor preference on whatever account shall be attached to the shares held by the corporation in its own capital and no distribution of profits or of balance left on liquidation of the corporation shall be made on such shares, nor shall they be considered when determining the quorum at any meeting.

KINDS OF SHARES, SHARE CERTIFICATES AND SHARE REGISTER

Article 6

1. At the option of the shareholder the shares may either be issued as registered shares or, provided they have been paid up in full, as bearer shares, and they shall be numbered from 1 up.
2. Share certificates may be issued for the registered shares, at the request of the shareholder. Share certificates shall be issued for the bearer shares. All expenses for the issue of share certificates shall be charged to the shareholder concerned.
3. Conversion of bearer shares into registered shares and vice versa shall, at the shareholder's request, be made by recording such conversion in the share register and in so far as necessary on the share certificate, if such share certificate has been issued.
4. At the request of a shareholder share certificates may be issued for several shares jointly. The holder of such a share certificate may at any time demand its conversion into a share certificate representing a different number of shares.
5. Share certificates shall be signed by a managing director or by a person appointed for that purpose by the board of managing

directors.

6. At the discretion of the board of managing directors each share certificate may be provided with a set of dividend coupons and a talon entitling the holder to obtain a new set of dividend coupons.

The dividend coupons and the talon shall have the same serial number as the share certificate to which they belong. If dividend coupons have been issued, payment of dividends shall be made against surrender of a dividend coupon, which shall be a full discharge for the payment made by the corporation.

Article 7

1. If a person has proved to the satisfaction of the board of managing directors that a share certificate, dividend coupon or a talon belonging to him has been lost or mislaid, a duplicate of such document may be issued at the request of such person or his rightful claimant(s), subject to such terms and guarantees as shall be determined by the board of managing directors.

2. Upon issue of the new share certificates, dividend coupons or talons, which shall contain an endorsement to the effect that they are duplicates, their originals shall become null and void.

3. Damaged share certificates, dividend coupons or talons may be replaced by new ones by the board of managing directors.

4. The damaged share certificates, dividend coupons or talons thus surrendered shall immediately be destroyed by the board of managing directors.

All expenses related to the issue of duplicates or new documents shall be charged to the applicant and shall be paid by him in advance, if so required.

Article 8

1. Registered shares shall be entered in a register which shall be kept by the board of managing directors or by a person appointed for that purpose by the board of managing directors. The entry shall state the shareholder's name, his address or elected domicile and the quantity and serial numbers of his shares.

2. Every transfer, transmission by descent or change of ownership of a registered share and every conversion of a registered share into a bearer share and vice versa shall be recorded in the share register and every entry to that effect shall be signed by a managing director or by a person appointed for that purpose by the board of managing directors.

3. Registered shares shall be transferred either by serving a deed of transfer upon the corporation or by written acknowledgment of the transfer by the corporation.

4. If no share certificates have been issued, the entry in the register stipulated in paragraph 2 of this article shall have the effect of a written acknowledgment of the transfer by the corporation.

If a share certificate has been issued, the acknowledgment shall be made by an endorsement on the respective share certificate and signed by a managing director or by a person thereto authorized by the board of managing directors.

MANAGEMENT

Article 9

1. The corporation shall be managed by a board of managing

directors, consisting of one or more managing directors. Legal entities may also be appointed managing directors.

2. The managing directors shall be appointed by the general meeting of shareholders and may at any time be suspended or removed from office by the meeting.

3. The corporation shall be represented in and out of court by each of the managing directors separately, also in the event of a conflict between the interests of the corporation and those of one or more managing directors, either in a private capacity or qualitate qua.

4. Without prejudice to its responsibility the board of managing directors has the power to appoint attorneys in fact, to determine their powers and the manner in which they are to represent the corporation and sign on its behalf.

5. Furthermore every managing director has the power to authorize a co-director to represent him in his capacity of a managing director, with due observance of the terms set forth in the power of attorney.

6. When one or more managing directors are absent or otherwise precluded from acting, the remaining managing director(s) shall be responsible for the entire management of the corporation; when all the managing directors are absent or otherwise precluded from acting, the corporation shall be managed temporarily by a person appointed for that purpose by the general meeting of shareholders. The person so appointed shall call a general meeting of shareholders as soon as possible in order to provide for a definitive management.

As long as this has not been accomplished the acts of management of the person so appointed shall be limited to those which cannot be delayed.

GENERAL MEETING OF SHAREHOLDERS

Article 10

1. General meetings of shareholders shall be held in Curacao, Bonaire, Aruba, St. Maarten (Netherlands Antilles) St.Eustatius or Saba.

2. The annual general meeting of shareholders shall be held within nine months after the close of the fiscal year of the corporation.

Inter alia the following items shall be dealt with at that meeting:

a. the board of managing directors shall report on the course of business of the corporation and on the management conducted in the fiscal year ended;

b. the balance sheet and profit and loss account shall be confirmed and adopted after having been submitted along with an explanatory statement indicating the standards applied in the appraisal of the movable and immovable property of the corporation.

Article 11

1. Each of the managing directors and any number of shareholders representing jointly not less than ten per cent of the subscribed capital have equal authority to call a general meeting of shareholders.

2. The meeting shall be called through an advertisement inserted in a newspaper published and widely circulated in the domicile of the corporation, with due observance of at least a five days'

notice, not counting the day of the summons nor the day of the meeting. The advertisement shall state the agenda of the meeting or it shall state that the agenda is available for inspection by the shareholders at the office of the corporation. Proposals on amendment of the articles of incorporation shall also be mentioned in the advertisement.

3. Proposals to be submitted by shareholders on items to be dealt with at the annual as well as at the special general meeting of shareholders shall only be considered if presented to the board of managing directors in writing and in sufficient time to allow them to be announced with due observance of the notice and rules stipulated for the calling of a meeting.

4. If all the subscribed capital is represented at the general meeting of shareholders, valid resolutions may be adopted if passed unanimously, even if the rules of these articles of incorporation on the summons, the announcement of the items to be dealt with or the place of the meeting have not been complied with or only partially observed.

5. General meetings shall be presided over by a person appointed by the meeting for that purpose.

6. For the exercise of their rights at the meeting the holders of bearer shares shall prove their ownership of the shares to the satisfaction of the chairman of the meeting. At any rate they may establish such ownership by depositing such shares (or a certificate of deposit of their shares, to the satisfaction of the board of managing directors) at the office of the corporation against a receipt, not later than on the day of the meeting, and by producing the receipt at the meeting. The convening notice shall always state this provisions as well as the place and time at which such deposit is to be made.

7. Shareholders may be represented at the meetings by a proxy appointed in writing, telegraphically or by telex. Managing directors and, in general, persons in the employment of the corporation may not act as proxies of shareholders at the meetings.

8. All resolutions of the annual and special general meetings of shareholders shall be adopted by absolute majority of the votes cast, save where otherwise provided by these articles of incorporation.

9. When voting on an appointment the person who has received the absolute majority of the votes cast shall be considered elected.

If no one has secured such a majority a second ballot shall be taken between the two persons who have obtained the largest number of votes.

If more than two persons have simultaneously received the largest number of votes and the same number of votes, two of these persons shall be selected by lot and the second ballot taken between those two persons.

If the two persons should receive the same number of votes at the second ballot, the matter shall be decided by lot.

Article 12

1. Each share shall be entitled to one vote. Abstentions and

invalid votes shall not be counted as votes.
2. Effective votes may also be given on behalf of such persons as shall, by the resolution to be adopted, be granted any right with respect to the corporation on grounds other than as stockholders of the corporation, or on behalf of such persons as shall thereby be released from any obligation towards the corporation.

Article 13

All the proceedings at the general meeting of shareholders shall be recorded in the minutes and signed by the chairman and a shareholder or proxy who attended the meeting, unless the proceedings were recorded in a notarial report.

FISCAL YEAR

Article 14

1. The fiscal year of the corporation shall be the calendar year.
2. The first fiscal year shall commence the day of incorporation of the corporation and shall continue up to the thirty-first day inclusive of December, of the year nineteen hundred and seventy-nine.

BALANCE SHEET, PROFIT AND LOSS ACCOUNT

Article 15

1. Within eight months after the close of the fiscal year the board of managing directors shall submit to the general meeting of shareholders the balance sheet and the profit and loss account for the fiscal year ended, along with the explanatory statement referred to in Article 10.
The balance sheet, profit and loss account and explanatory statement shall be signed by all the managing directors. If the signature of one of the managing directors is missing, the reason shall be stated on the documents.
2. The balance sheet, the profit and loss account and the explanatory report may be inspected by the shareholders or their proxies at the office of the corporation from the day of the summons to the meeting called for the approval of the aforementioned documents until the meeting is over.
3. The annual general meeting of shareholders has the power to confirm the balance sheet and the profit and loss account.
Confirmation of the balance sheet and the profit and loss account shall discharge the board of managing directors from all liability with regard to their management for the fiscal year in so far as their administration is evidenced by the documents submitted and provided the meeting does not decide otherwise when the balance sheet and profit and loss account are to be confirmed and adopted.
4. The amounts to be allocated to reserve shall be determined by the general meeting of shareholders.

DISTRIBUTION OF PROFITS

Article 16

1. The profits, which shall mean the net profit shown by the profit and loss account, shall be entirely at the disposal of the general meeting of shareholders.
2. The board of managing directors has the power to distribute

interim dividends at any time as an advance payment of dividends expected.

Article 17

If for any year the profit and loss account as confirmed and adopted shows a loss which cannot be covered by the reserves or compensated otherwise, no profits shall be distributed in the subsequent years until such loss has been wiped out.

AMENDMENT OF THE ARTICLES OF INCORPORATION
AND DISSOLUTION OF THE CORPORATION

Article 18

1. Resolutions on amendment of the articles of incorporation or on dissolution of the corporation may only be adopted by a majority of at least three fourths of the votes cast at a general meeting of shareholders at which not less than three fourths of the subscribed capital are represented.
2. If the capital required is not represented at the meeting, a second meeting shall be called and held not later than two months after the first. At the second meeting valid resolutions may be passed on such matters by a majority of three fourths of the votes cast, regardless of the capital represented at the meeting.
3. On dissolution of the corporation its liquidation shall be effected in conformity with the stipulations laid down by the general meeting of shareholders.

In closing the appearer stated:
that - contrary to the foregoing as regards the manner of appointment - Eljoub N.V., aforesaid, is appointed managing director of the limited liability company the first time.

12 JUNI 1979

Mr. M. L. ALEXANDER NOTARIS TE CURAÇAO

NETHERLANDS ANTILLES)
ISLAND OF CURACAO)
CITY OF WILLEMSTAD) SS: ______________
CONSULATE GENERAL OF THE)
UNITED STATES OF AMERICA)

I, Michael R. Strachan, Vice-Consul of the United States of America at Curacao, Netherlands Antilles, duly commissioned and qualified, do hereby certify that the annexed document has been attested by a person authorized to make the attestation. For the contents of the foregoing annexed document I assume no responsibility.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Consulate General of the United States of America at Curacao, Netherlands Antilles, this day, July 2nd, 1979

Michael R. Strachan
Vice Consul of the United States
of America

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
JUN 25 11 51 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A $15 FEE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

845354
CRISELTA INVESTMENTS, INC.
% 13025 S.W. 107 COURT
RICHARD GUREVITZ
MIAMI, FL. 33176

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address: c/o R. GUREVITZ
P.O. Box No.: 9703 S. DIXIE HWY
City: MIAMI, FLA 33156
State / Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 2/27/1980

4. Federal Employer Identification Number (FEIN): 52-1181751

5. Date of Last Report: 0800

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PAULO, ALBERTO D'ABREU	DEp/D	% 4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE
1ST INDEPENDENT TRUST	NVD	4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE

7. Registered Agent Information

Name: GUREVITZ, RICHARD
Street Address (Do NOT Use P.O. Box Number): 13025 S.W. 107 COURT
City, State and Zip Code: MIAMI, FL. 33176

To change the Registered Agent and/or Registered Office a separate statement signed by the Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $5.

PRC 6/30

8. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO XX

9. IMPORTANT — THIS SECTION MUST BE COMPLETED IF YES ABOVE
Has said amendment been filed with this office?
YES ☐ NO ☐

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer: Alberto D'Abreu-Paulo
Title: Director, Pres.
Telephone Number: REF AGENT 305-6657107
Signature: [signature] FIRST INDEPENDENT TRUST (CURACAO) N.V.
Date: 2-11-1981

845354 06-25-81 2 1 637 10.00

NOTE: THE FILING FEE FOR THE 1980 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
JUN 7 9 47 AM '82

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

845354
CRISELTA INVESTMENTS, INC.
19703 S. DIXIE HWY
RICHARD GUREVITZ
MIAMI, FL. 33156

c/o J. C. Fernandez
2025 SW 3rd Avenue
Miami
Florida 33129

02/27/1980 | 52-1181751 | 06/30/1981

~~PAULO ALBERTO D'ABREU DEP/D~~		~~4 MIDDENSTRAAT, #24~~	~~CURACAO, NETH. ANTILLE~~
1ST INDEPENDENT TRUST NVD		4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE
Pedro Manzanilla	D	Calle 65 Number 254-B	Merida, Yucatan, Mexico

Registered Agent Information

GUREVITZ, RICHARD
13025 S.W. 107 COURT
MIAMI, FL. 33176

Dennis Ginsberg Esq.
1401 Brickell Ave, Suite 608
Miami, Florida 33131

January 15, 1982

1/15/82

Rev 06/07/82

$3.00 additional fee required for Registered Agent changes.

N/A

X

January 26th 1982

FIRST INDEPENDENT TRUST (CURACAO) N.V.

Managing-Director

613709 - 614709

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG
SUITE 606 BRICKELL CONCOURS
1101 BRICKELL AVENUE
MIAMI, FLORIDA 33131

BRUCE BARTON PACKMAN
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
ANDREW SCHRECK
DENNIS GINSBURG
GERHARD T. BECK, JR
BARRY A. NELSON

TELEPHONE (305) 358-6220
CABLE "TAXLAW"
TELEX 5H227
ANSWERBACK "TAX LAW MIA"

February 5, 1982

Florida Department of State
Division of Corporations
Annual Reports
Post Office Box 2227
Jacksonville, Florida 32232

JUN 7 3 47 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Criselta Investments, Inc.
Geraldine Investments, Inc.
First Morena Investments, Inc.

Dear Sirs:

Enclosed are the 1982 Corporation Annual Reports for the above-referenced corporations and three checks in the amount of Thirteen Dollars ($13) each to cover the filing fee and change in registered agent for these coporations.

Please acknowledge your receipt of these reports and checks by signing the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your attention to these matters.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

DENNIS GINSBURG

DG/mc
Enclosures
1894A(a), B(a) & C(a)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office.

845354
CRISELTA INVESTMENTS, INC.
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL. 33129

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/27/1980

4. Federal Employer Identification Number (FEIN): 52-1181751

5. Date of Last Report: 06/07/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MANZANILLA, PEDRO	D	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI
1ST INDEPENDENT TRUST NV	D	4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE

Registered Agent Information

7. Name and Address of Current Registered Agent

GINSBERG, DENNIS
1401 BRICKELL AVENUE
MIAMI, FL. 33131

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

Made in accordance with the resolution duly adopted by its board of directors on ______ DATE ______

Signature of Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

MB 5-25-83

N/A

Has such amendment been filed with this office? Yes No

Yes No

See signature instructions under instructions on reverse side of this form.

Date: May 9th 1983

Title: FIRST INDEPENDENT TRUST (CURACAO) N.V.
As: Managing Director
By: Edwin R. Geerman

Edwin R. Geerman

Telephone Number: 613310 - 613709

COR 1(1-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN 20 9 03 AM '84

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

845354
CRISELTA INVESTMENTS, INC. (A NETHERLANDS
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL. 33129

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address ~~06 1984 6781796~~ 10.00

P.O. Box No. ~~06 1984 6781796 10.00~~

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/27/1980

4. Federal Employer Identification Number (FEIN): 52-1181751

5. Date of Last Report: 05/25/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (DO NOT Use Post Office Box Numbers)	City and State
1 MANZANILLA, PEDRO	D	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN,MEXI
2 1ST INDEPENDENT TRUST NV	D	4 MIDDENSTRAAT, #24	CURACAO,NETH.ANTILLE

Registered Agent Information

7. Name and Address of Current Registered Agent

GINSBERG, DENNIS
1401 BRICKELL AVENUE
SUITE 606
MIAMI, FL. 33131

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE
(Registered Agent Accepting Appointment)

DATE 6-20-84

$3.00 additional fee required for Registered Agent changes

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office?
YES ☐ NO ☐

12. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature: [signature]

Date: March 30, 1984

Typed Name: 1ST INDEPENDENT TRUST (CURAÇAO) N.V.
As: Managing Director
Bz: Edwin R. Geerman

Title: Managing Director

Telephone Number: 613709-614709

13. Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificate

COR 621 (1-84)

PACKMAN, NEUWAHL & ROSENBERG
CORAL GABLES, FLORIDA

April 23, 1984

Florida Department of State
Division of Corporations
Annual Reports
Post Office Box 2227
Jacksonville, Florida 32232

RE: Criselda Investments, Inc.

Gentlemen:

Enclosed is the 1984 Corporation Annual Report for the above-referenced Corporation. Also enclosed is a check in the amount of Ten Dollars ($10.00) for the filing fee.

Please acknowledge your receipt of this form and check by signing the enclosed acknowledgment copy of this letter and returning it in the preaddressed envelope provided.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Carole Amster

Carole Amster
Legal Assistant

CA/iv
Enclosures
File #1894A

sent 6-21-84
JS

DUE DATE ON OR AFTER JANUARY 1, DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1985

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED AND FILED
Jun 17 ... PM 1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

845354 0
CRISELTA INVESTMENTS, INC.
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL. 33129

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporate Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/27/1980

4. Federal Employer Identification Number: 52-1161751

5. Date of Last Report: 06/20/1984

6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MANZANILLA, PEDRO	D, T	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI
1ST INDEPENDENT TRUST NV	D	4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE

Registered Agent Information

7. Name and Address of Current Registered Agent

GINSBERG, DENNIS
1401 BRICKELL AVENUE
SUITE 608
MIAMI, FL. 33131

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.327, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its Board of directors on: ____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☑

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☑
If the answer is no, this report cannot be processed until this amendment has been filed.

12. See signature restrictions under instructions on reverse side of this form.
I Hereby Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute this Report as Required by Chapter 607 F.S. I Understand That This Information Is True And Correct (Officer signing must be listed in Block 6)

Signature: [signature]

Date: 6/14/85

Typed Name of Signing Officer: PEDRO MANZANILLA

Title: Director / Treasurer

Telephone Number:

13. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1985

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
JUL 30 9 52 AM '85
SECRETARY OF STATE TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

835354 2
FNBC PROPERTIES, INC.
CONTROL DIV., TAX UNIT SUITE 0306
ONE FIRST NATIONAL PLAZA
CHICAGO, IL 60670

3. Date Incorporated or Qualified To Do Business in Florida: 11/07/1975
Federal Employer Identification Number: 36-2843548
Date of Last Report: 07/13/1984

6. Names and Street Address of Each Officer and Director as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Give Post Office Box Number)	City and State
1	GOLDBERG, SHERMAN I	P/D	ONE 1ST NAT'L PLAZA	CHICAGO, IL
2	MONTGOMERY, CHARLES H.	T	ONE 1ST NAT'L PLAZA	CHICAGO, IL
3	FAIRFIELD, GERARD A.	S	ONE 1ST NAT'L PLAZA	CHICAGO, IL
4	ERKES, DONALD J.	V/D	ONE 1ST NAT'L PLAZA	CHICAGO, IL
5	PLETCHER, HAROLD O.	V/D	ONE 1ST NAT'L PLAZA	CHICAGO, IL

Registered Agent Information

7. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

8. Name and Address of New Registered Agent
Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.537, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on
RS 7-30-85
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)
$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? YES ☐ NO ☐
If the answer is no, this report cannot be processed until the amendment has been filed.

12. See signature instructions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature to This Report Shall Have the Same Legal Effect As If Made Under Oath. (Officer signing must be listed in block 6)

Signature: [signature] Date: 06/27/85
Typed Name of Signing Officer: DONALD H. ERKES Title: V.P. Telephone Number: (312) 732-6117

13. Should you desire a certificate of status check this box. CERTIFICATE OF STATUS DESIRED ☐
$5 additional fee required for a Certificate of Status

FILED

JUL 30 9 52 AM '85
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FNBC PROPERTIES, INC.

1985

Directors

Sherman I. Goldberg
Harold D. Pletcher
Donald H. Erkes

Officers

Sherman I. Goldberg	President
Donald H. Erkes	Vice President
Harold D. Pletcher	Vice President
Phillip E. McGee	Vice President
Paul F. Donovan	Vice President
Barry Litwin	Vice President
James J. Maley	Assistant Vice President
Timothy J. Carew	Assistant Vice President
Elliott Quigley	Assistant Vice President
Sylvia Ruffin	Assistant Vice President
Pamela Schorr	Assistant Vice President
Catherine E. Balentine	Assistant Vice President
Michael F. Waters	Assistant Vice President
Charles H. Montgomery	Treasurer
James E. Donovan	Assistant Treasurer
Gerard A. Fairfield	Secretary
Richard J. Cravens	Assistant Secretary
Lester A. Jensen	Assistant Secretary
Patricia T. Habicht	Assistant Secretary
Ilona M. Berry	Assistant Secretary
Daniel P. Cooney	Assistant Secretary
Michael E. Jehle	Assistant Secretary
Jeffrey S. Lillien	Assistant Secretary

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

1986 APR -8 AM 10:36

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

845354 0
CRISELTA INVESTMENTS, INC.
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL. 33129

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 02/27/1980

4. Federal Employer Identification Number (FEIN): 52-1181751

5. Date of Last Report: 07/17/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MANZANILLA, PEDRO	D/T	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI
1ST INDEPENDENT TRUST NV	D	4 MIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

GINSBERG, DENNIS
1401 BRICKELL AVENUE
SUITE 608
MIAMI, FL. 33131

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3 Additional Fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until the amendment has been filed.

12. See signature instructions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature: Pedro I. Manzanilla

Date:

Typed Name of Signing Officer: Pedro I. Manzanilla

Title: Managing Director

Telephone Number: 305-856-3935

13. Should you desire a certificate of status check the box.
CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status.

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

345354 D
GRISELIA INVESTMENTS, INC.
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL 33129

02 27 1980 ... 52-1181751 ... 04/08/1986

MANZANILLA, PEDRO	D/T	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI
1ST INDEPENDENT TRUST CO	D	4 HIDDENSTRAAT, #24	CURACAO, NETH. ANTILLE
Il. Luciano Castillo Manzanilla	D	Calle 65 No 254 B	Merida, Yucatan Mexico

REGISTERED AGENT INFORMATION

Jesus C. Fernandez

2025 S.W. 2 Ave.

Miami, Florida 33129

FL. 33129

CIMBERG, CRAIG
1401 BRICKELL AVENUE
SUITE 808
MIAMI, FL 33131

6/16/87

$3 Additional Fee required for Registered Agent changes.

$5 Additional Fee required for a Certificate of Status.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED AND

CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1988 MAR 16 AM 10:43

SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office

645354
CRISELTA INVESTMENTS, INC.
% J.C. FERNANDEZ
2025 S.W. 2ND AVENUE
MIAMI, FL. 33129

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
PO Box No.
City and State
Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: 02/27/1980

4. Federal Employer Identification Number (FEIN): 52-1181751

04/15/1987

5. Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address	City and State
MANZANILLA, PEDRO	D/T	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI
1ST INDEPENDENT TRUST NV	D	4 MIDDENSTRAAT, 424	CURACAO, NETH. ANTILLE
DE MANZANILLA, ILUMINDA	D	CALLE 65 NO. 254 B	MERIDA, YUCATAN, MEXICO

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

FERNANDEZ, JESUS C.
2025 S.W. 2 AVE.
MIAMI, FL. 33129

8. Name and Address of New Registered Agent

FL.

SIGNATURE: [signature]

DATE

Signature

5/10/88

[signature]

$5 Additional Fee required for a Certificate of Status

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

1989 JUL 14 PM 6:52

FLORIDA DEPT. OF STATE CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

845354

Criselta Investments, ~~NV~~ INC
9651 SW 77st
Miami Florida 33173

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

07/18/89 00065 038

City and State 23 ORAL REPORT

ANNUAL REPORT 35.00

Zip Code 24

TOTAL 35.00

3. Date Incorporated or Qualified To Do Business in Florida: 02-27-80

4. Federal Employer Identification Number (FEI): 52-1181751

5. Date of Last Report

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	Iluminda Castillo de Manzanilla	Calle 67#596-70.72	Merida Yucatan Mexico (1513-97000)

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

Ted Nunez
9651 SW 77 Street
Miami Florida 33173

8. Name and Address of New Registered Agent

Name 81: Ted Nunez

Street Address 1 (Do NOT Use P.O. Box Number) 82: 9651 SW 77th Street

Street Address 2 (Do NOT Use P.O. Box Number) 83: ~~Miami~~

City and State 84: Miami FL. Zip Code 85: 33173

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on 7/1/89

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE 7/11/89
Registered Agent Accepting Appointment

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. (Officer or Director signing must be listed in Block 6)

Signature ______ Date 6/26/89

Typed Name of Signing Officer or Director: I. Castillo de Manzanilla | Title: President | Telephone Number: 305 553-3344

12. Should you desire a certificate of status check this box: CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E004 (1-88)

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

90 SEP 11 PM 1:04

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

845354 0

ZIP + 4 PRESORT

CRISELTA INVESTMENTS, INC.
~~& J.C. FERNANDEZ~~
9651 S.W. 77TH STREET
MIAMI, FL. 33173-3310

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box number alone is not acceptable. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 02/27/1980

4 FEI Number 52-1181751

FEI Number Applied For
FEI Number Not Applicable

5 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	DE MANZANILLA, ILUMINDA	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN,MEXI

9.11.90

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

NUNEZ, TED
9651 S.W. 77TH STREET
MIAMI, FL. 33129

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual 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, F.S.

Signature: x Iluminda de Manzanilla / by [illegible] attorney in fact

Date 8/16/90

Typed Name of Signing Officer or Director: ILUMINDA DE MANZANILLA

PRESIDENT

Telephone Number: 305 598-2166

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
JUN-5 91
FL. DEPT. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: DOCUMENT #845354 (0)

ZIP + 4 PRESORT

CRISELTA INVESTMENTS, INC.
9651 S.W. 77TH STREET
MIAMI, FL. 33173-3310

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 02/27/1980

4. FEI Number: 52-1181751

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status — CERTIFICATE OF STATUS DESIRED [ ]

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P	DE MANZANILLA, ILUMINDA	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

NUNEZ, TED
9651 S.W. 77TH STREET
MIAMI, FL. 33129

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.
I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify 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 6 or on an attachment with an address.

SIGNATURE X Ted Nunez DATE 6/1/91

Typed Name of Signing Officer or Director	Title	Telephone Number Daytime
Iluminda de Manzanilla	President	(305) 598-2166

FILING FEE OF $61.25 REQUIRED - Make Checks Payable To: Secretary of State $8.75 Additional Fee required

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #845354 (0)

CRISELTA INVESTMENTS, INC.
9651 S.W. 77TH STREET
MIAMI, FL.

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 02/27/1980

3a. Date of Last Report: 06/05/1991

4. FEI Number: 52-1181751

5. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director

Title	Name of Officers and Directors	Street Address of Each Officer and Director	City, State, Zip
P	DE MANZANILLA, ILUMINDA	CALLE 65 NUMBER 254-B	MERIDA, YUCATAN, MEXI

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

NUNEZ, TED
9651 S.W. 77TH STREET
MIAMI, FL. 33129

8. Name and Address of New Registered Agent

81 Name

82

83

84 | 85 FL.

9.

10.

11.

SIGNATURE *Ted Nunez* DATE *2/27/92*

TED NUNEZ | *ATTY-IN-FACT* | *(305) 598-2166*

12.

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOCUMENT # 845354 (0)

CRISELTA INVESTMENTS, INC.
9651 S.W. 77TH STREET
MIAMI FL

02/27/1980 | 05/05/1992

521181751

FILING FEE $250.00 ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

$138.75 Supplemental Fee Not Required

9. Name and Address of Current Registered Agent

NUNEZ, TED
9651 S.W. 77TH STREET
MIAMI FL 33129

10. Name and Address of New Registered Agent

FL

P
DE MANZANILLA, ILUMINDA
CALLE 65 NUMBER 254-B
MERIDA, YUCATAN, MEXI

SIGNATURE Iluminda de Manzanilla / Ted Nunez 2/26/93

ILUMINDA DE MANZANILLA PRES (305) 598-2166

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 APR 20 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
CRISELTA INVESTMENTS, INC.

DOCUMENT #
845354 (0)

Mailing Address
9651 S.W. 77TH STREET
MIAMI FL 33173

Principal Place of Business
9651 S.W. 77TH STREET
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/27/1980

3a. Date of Last Report: 03/05/1993

4. FEI Number: 52-1181751

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee

8. This corporation has liability for intangible tax under s. 199 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

NUNEZ, TED
9651 S.W. 77TH STREET
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. SIGNATURE ... DATE

12. OFFICERS AND DIRECTORS

P
DE MANZANILLA, ILUMINDA
CALLE 65 NUMBER 254-B
MERIDA, YUCATAN,MEXI

13. CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE: X I.C. de Manzanilla 4/14/94 305 598-2166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Iluminda C. de Manzanilla

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 MAR 31 AM 11:17

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MERIDA, YUCATAN,MEXI

SIGNATURE: Iluminda C. de Manzanilla 3/1/95 (305) 598-2166

0187453 CP