SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 853765** May 09, 2000 8:00 am Secretary of State 1. Entity Name PREMANA INVESTMENTS N.V. COMPANY 05-09-2000 90028 030 ***150.00 Principal Place of Business Mailing Address 1774 SOUTH DRIVE 1774 SOUTH DRIVE SARASOTA FL 34239-5039 SARASOTA FL 34239 TUUUUT W 2. Principal Place of Business 3. Mailing Address 1712 Na 112 Northarte Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2222573 Not Applicable 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 COONEY, RICHARD W. 1605 MAIN STR SARASOTA FL 34236 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. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 11. OFFICERS AND DIRECTORS 12. PTD Delete TITLE TITLE COONEY, RICHARD W. NAME NAME STREET ADDRESS 1605 MAIN STR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL VSD 🕇 Change ☐ Addition Delete TITLE TITLE GEBHARD, H. DIETER NAME NAME 1774 S. DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE **CURACAO CORPORATION GO** NAME HANDELSKADE 8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CURACAO, NETH. ANT. CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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