FILED May 29, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 857027 1. Entity Name LAUDERSEA PROPERTIES N.V. (INC.) 05-29-2002 90695 045 ***550.00 Principal Place of Business Mailing Address % VORDERMEIER MANAGEMENT CO. % VORDERMEIER MANAGEMENT CO. P. O. BOX 24627 P. O. BOX 24627 FT. LAUDERDALE FL 33307 FT. LAUDERDALE FL 33307 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 98-0058764 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 VORDERMEIER, ALAN E. Street Address (P.O. Box Number is Not Acceptable) 2132 EAST OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306 City Zip Code 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 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CURACAO CORP COMPANY NV NAME STREET ADDRESS **DE RUYTERKADE 62** STREET ADDRESS CITY-ST-ZIP CURACAO, NETH. ANTIL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify to 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 chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE: 4/29/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

13. I hereby certify that the information supplied with his filip