2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM A0000002071 DOCUMENT# 1. Entity Name **Secretary of State** LEAD INTERNATIONAL LTD. Principal Place of Business Mailing Address C/O FERNANDO TELLEZ C/O FERNANDO TELLEZ 1390 SOUTH DIXIE HIGHWAY, GABLES WATERWAY 1390 SOUTH DIXIE HIGHWAY, GABLES WATERWAY CORAL GABLES CORAL GABLES 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1064097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAAVEDRA JOSE AESQ. Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE., 8TH FLOOR MIAMI FL33131 US Zip Code City 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. 04/09/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE as Shown on record. 106,250.00 in FLORIDA to date. 106,250.00 SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT # STREET ADDRESS 1390 SOUTH DIXIE HIGHWAY, SUITE 2208 NAME LEAD INTERNATIONAL INC. STREET ADDRESS 1390 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CORAL GABLES FI. 33146 CITY-ST-ZIP CORAL GABLES FL 33146 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

04/09/2001

Davtime Phone #

Date

SIGNATURE: Fernando Tellez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER