

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B00000000290

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: INDUSTRIAS AGRICOLAS TULAN LIMITADA LIMITED

Current Principal Place of Business:

78 AVENIDA 6-53, ZONA 4, OFC. 143 "A"
13 NIVEL, EDF. EL TRIANGULO, GUATEMALA
GUATEMALA,

New Principal Place of Business:

C/O GREENBERG TRAUIG P.A.
777 SOUTH FLAGLER DRIVE, SUITE 300 EAST
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

C/O GREENBERG TRAUIG P.A.
777 SOUTH FLAGLER DRIVE, SUITE 300 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O GREENBERG TRAUIG P.A.
777 SOUTH FLAGLER DRIVE, SUITE 300 EAST
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 13,000.00

Amount of Capital Contributions in Florida to date: 13,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: INDUSTRIA, COMERCIO E INVERSIONES CAV., SA

Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143

City-St-Zip: GUATEMALA, GUATEMALA,

Document #:

Name: INDUSTRIAS AGRICOLAS Y PECUARIAS TULAN, SA

Address: 7A AVENIDA 6-53, ZONA 4, OFC. 143

City-St-Zip: GUATEMALA, GUATEMALA,

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: STEFFAN LEHNHOFF

D

02/27/2002

Electronic Signature of Signing General Partner

Date