FILED Apr 28, 2003 8:00 am Secretary of State 04-28-2003 91513 048 ***150.00

2003	FOR	PROFIT	CORPORAT	TION
UNIFO	RM E	BUSINES	S REPORT	(UBR)

1. Entity Nan	MENT # F000000055 ENECA LATIN AMERICA, INC								
Principal Place of Business 1800 CONCORD PIKE WILMINGTON, DE 19850-5437		Mailing Address 1800 CONCORD PIKE WILMINGTON, DE 19850-5437							
Principal Place of Business 3. Mailing Address		3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #		Suite, Apt. #, etc.	t. #, etc.		CHECK HERE IF MAKING CHANGES				
City & State		City & State		4	54 80 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8			oplied For of Applicable	
Zip	Country	Zip	Country		. Certificate of Status De		\$8.75 Add		
	6. Name and Address of Current	Registered Agent	Name		. Name and Address of	New Registered A	gent		
	ORATION SYSTEM		l Raine			<u> </u>			
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Street Address		. Box Number Is Not Acce	eptable)				
			City			FL	Zip Cod	le	
	named entity submits this statement for	the purpose of changing it	s registered office	or registered	agent, or both, in the State	of Florida. I am f	amiliar with,	and accept	
SIGNATURE	<u>:</u>								
esterante (MACO de la Colonia	Signature, typed or primed name of Mgstered agent a	nd tille if applicable. (NO	TE: Registered Agent styr	PINE WEINER WIE	n reintleling)	DATE			
Afte	FILE NOWILL FEE IS \$150.00 "May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o	of State			9. Election Campa Trust Fund Cont			0 May Be d to Fees	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES T	O OFFICERS AND	DIRECTOR	S IN 11	
TITLE	PD	☐ Deleta	TITLE				☐ Change	Addition	
NAME	SKOG, URBAN	. 024	NAME			•			
STREET ADDRESS CITY-ST-2P	5201 BLUE LAGOON DRIVE STE MIAMI, FL 33126	; 00 1	STHEET ADDRESS City-St-Zip	•					
TITLE	VTD		TITLE	1			☐ Change	. Addition	
NAME	LARSSON, PER		NAME				-	_	
STREET ADDRESS	S-151		STREET ADDRESS	;					
CHY-ST-ZP	85 SODERTALJE, SWEDEN,		CAY-S1-ZIP						
TITLE NAME	DOUGHERTY, KATHLEEN Y	☐ Delete	TITLE				Change	Addition	
STREET ADDRESS	1800 CONCORD PIKE	·-	STREET ADDRESS			•		-	
CITY-ST-ZP	WILMINGTON, DE 198505437	· .	CITY-ST-ZIP	<u> </u>					
TITLE	VT	Delete	TITLE				☐ Change	Addition	
NAME STREET ADDRESS	DAVIES, GREGORY A 1900 CONCORD PIKE		NAME STREET ADDRESS	. }					
CITY-ST-ZIP	WILMINGTON, DE 198505437		CITY-ST-ZIP	'					
TITLE	SD	☐ Delete	TITLE	 			☐ Change	Addition	
NAME	BOOTH-BARBARIN, ANN V		NAME				-		
STREET ADDRESS City-ST-2P	1800 CONCORD PIKE WILMINGTON, DE 198505437		STREET ADDRESS CITY - ST - ZIP	1					
TITLE	***Emily TON, DE 19000437	☐ Delete	TITLE	 -			☐ Change	☐ Addition	
NAME		L Delete	NAMÉ				— o wearings		
STREET ADDRESS			STREET ADDRESS						
City-ST-ZP	h bearing of		CITY-57-2IP, III						
12. I hereby of indicated of the cor changed,	certify that the information supplied with ton this report or supplemental report is reporation or the receiver or trustee emport, or on an attachment with an eddress, v	this filling does not qualify for true and accurate and that wered to execute this repor- nits all time like empowered	or the exemption si my signature shall t as required by Cl t.	ated in Section have the same hapter 607, Fig.	n 119.07(3)(), Florida Sta le legai effect as if made t orida Statutes; and that m	tutes. I further certi inder oath; that I ar y name appears in	fy that the Ir n an officer Block 10 or	nformation or director r Block 11 if	
SIGNAT	TURE:	Doano.	O O D DIRAYOR		4/24/03	(302)	886-30	91	