2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F93000002240 1. Entity Name SYLVANIA EXPORT CORPORATION N.V. 4-27-2001 90253 027 ***150.00 Principal Place of Business Mailing Address 6600 N. ANDREWS AVE., SUITE 240 6600 N. ANDREWS AVE., SUITE 240 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 DOD412/4 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 65-0405576 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _ - ...__ . Name LINDEN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 6600 N. ANDREWS AVE., SUITE 240 FT. LAUDERDALE FL 33309 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 X 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE LINDEN, JEFFREY M NAME NAME 111 NW 104 TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Delete Change Addition TITLE PIETRI, CARLOS J NAMÉ 5570 NW 44 ST., APT A103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE. ☐ Delete MANCINI, ROBERT J NAME NAME 7 OLD TOWN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N WALPOLE MA 02081 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EQUITY TRUST (CURACAO) N.V. NAME NAME SCARLOOWEG 81 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CURACO NE** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition

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 of 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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/01 (954)776-1606