2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 25, 2002 8:00 am DOCUMENT # F94000000050 **Secretary of State** 1. Entity Name 02-25-2002 90002 004 ***158.75 FINANTEX CORP. Principal Place of Business Mailing Address 4 COLUMBUS CENTER WI P.O. BOX 140668 CORAL GABLES FL 33114 **RD TOWN** TORTOLA BR 33134 US 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 NOT APPLICABLE 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 MJF REGISTERED AGENT CORP Street Address (P.O. Box Number is Not Acceptable) 153 SEVILLA AVE CORAL GABLES FL 33134 Zip Code City 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. DATE (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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 TITLE TITLE ■ Addition ☐ Delete MANSFIELD. ABDIEL NAME NAME STREET ADDRESS AVDA. FEDERICO BOYD NO. 33 STREET ADDRESS PANAMA 1, REP. DE PANAMA CITY-ST-ZIP TY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ZARAK, LUIS CARLOS NAME STREET ADDRESS AVDA. FEDERICO BOYD NO. 33 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA 1, REP. DE PANAMA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

2-6-02

305-442-1567

FILED

ATTACHMENT DOC# F9400000050

Law Offices

MICHAEL J. FREEMAN, P.A.

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February 5, 2002

Secretary of State Division of Corporations Uniform Business Report Filing P.O. Box #1500 Tallahassee, Florida 32302-1500

> Re: FINANTEX CORP.

> > Document #F9400000050 (40)

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

- 1. Executed 2002 Uniform Business Report
- My office check #12960 in the amount of \$158.75 representing the filing fee of \$150.00 and an additional \$8.75 for a Certificate of Status

Thank you for your courtesies in this matter.

Very truly yours,

MICHAEL J. FREEMAN

MJF:1c enc.