

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

1995

DOCUMENT # F94000003109 (5)

CONSTRAN INTERNATIONAL LTD. INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 1:22

7380 SAND LAKE RD
SUITE 568
ORLANDO FL 32819

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SUITE 568
ORLANDO FL 32819

2	2a
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

TRINDADE, LUIZ
7380 SAND LAKE RD., #568
ORLANDO FL 32819

3	4	5	6
06/14/1994	APPLIED FOR 59-3294971	\$8.75 Additional Fee Required	\$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

CEZAR LUIZ DA MOTA LACAGNINI
7380 SAND LAKE RD #568
ORLANDO FL 32819

11. Signature of Current Registered Agent
[Signature] CEZAR LUIZ DA MOTA LACAGNINI
CG-23-95

12. PDC
FRANCISCO DE MORAES, OLACYR
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL
VD
GNOIT, AYRTON L
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL
ST
SACCO, ELIO
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL

13. PDC
JOSUE AUGUSTO AVN
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL
VD
GABRIEL SILVA REFEIRA
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL
ST
RUBIO CRIMANDES CAMPO DE FURU
AVENIDA DOCTOR CANDIDO NOTTA FILHO 183
SAO PAULO BRAZIL
VP
CEZAR LUIZ DA MOTA LACAGNINI
7380 SAND LAKE RD #568
ORLANDO FL 32819

SIGNATURE:

[Signature] CEZAR LUIZ DA MOTA LACAGNINI

CG-23-95 (40) 32819