## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 14, 2000 8:00 am Secretary of State DOCUMENT # F9400003490 1. Entity Name CHERT N.V. 01-14-2000 90037 005 \*\*\*150.00 Principal Place of Business Mailing Address 3165 NE 48TH COURT 3165 NE 48TH COURT BLDG, 6B-209 BLDG, 68-209 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-7975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 98-0057520 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 Name COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVE., STE. 1400-A MIAMI FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE D Delete TITLE Change Addition NAME NOVOTRE, N.V. NAME STREET ADDRESS STREET ADDRESS KALLA CORONA 30-KRALENDISK CITY-ST-ZIP CITY-ST-ZIP **BONAIRE NETHERLANDS ANTILLES ATTY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **NAME** KELEMEN, WILLIAM STREET ADDRESS **APARTADO 80277** STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP CARACAS, 1080, VENEZUELA ☐ Change TITLE Delete TITLE ☐ Addition **KELEMEN, FRANK ANTONIO** NAME NAME STREET ADDRESS STREET ADDRESS APARTADO 80277 CITY-ST-ZIP CARACAS, 1080, VENEZUELA CITY-ST-ZIP Delete ☐ Addition TITLE ΑΠΎ TITLE NAME KELEMEN, FRANCOIS NAME STREET ADDRESS STREET ADDRESS APARTADO 80277 CITY-ST-ZIP CITY-ST-ZIP CARACAS, 1080, VENEZUELA ☐ Delete TITLE ☐ Addition HILE ATTY KELEMEN, JOSEFINA NAME . Annaess APARTADO 80277 STREET ADDRESS CITY-ST-ZIP CARACAS, 1080, VENEZUELA ☐ Delete TITLE Change ☐ Addition NAME .... ANDRESS STREET ADDRESS ST-7IP CITY-ST-ZIP

El 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 changed, or on an attachment with as actives, with all other like empowered.

SIGNATURE:

UNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

00,00 WAL

(954)4219276