2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered. 11000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # F9400003490 1. Entity Name CHERT N.V. Principal Place of Business Mailing Address 3165 NE 48TH COURT 3165 NE 48TH COURT BLDG. 6B-209 LIGHTHOUSE POINT FL 33064 BLDG. 6B-209 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 98-0057520 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE Delete TITLE NOVOTRE, N.V. NAME NAME U00000031150 02/04/04-80135-020 150.00 KALLA CORONA 30-KRALENDISK STREET ADDRESS STREET ADDRESS BONAIRE NETHERLANDS ANTILLES CITY-ST-ZIP CITY-ST-ZIP ATTY ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KELEMEN, WILLIAM NAME STREET ADDRESS APARTADO 80277 STREET ADDRESS CARACAS, 1080, VENEZUELA CITY - ST - ZIP CITY-ST-7IP Change Addition TITLE ATTY ☐ Delete TITLE NAME KELEMEN, FRANK ANTONIO NAME STREET ADDRESS STREET ADDRESS APARTADO 80277 CITY-ST-ZIP CITY-ST-78 CARACAS, 1080, VENEZUELA ATTY Change Addition TITLE ☐ Delete TITLE KELEMEN, FRANCOIS NAME NAME STREET ADDRESS STREET ADDRESS APARTADO 80277 CARACAS, 1080, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition KELEMEN, JOSEFINA NAME NAME APARTADO 80277 STREET ADDRESS STREET ADDRESS CARACAS, 1080, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 10 or Block 11 if

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FILED

(954) 421.9276