FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003668 (0)**

1. Corporation Name

TUMACO COMPANIA DE INVERSIONES S.A.

Principal Place of Business

C/O NORMAN T. ROBERTS, PA
50 W. MASHTA DR., #2
KEY BISCAYNE FL 33149

Mailing Address

C/O NORMAN T. ROBERTS, PA
50 W. MASHTA DR., #2
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified: 07/13/1994

3a. Date of Last Report: 01/26/1995

4. FEI Number: 98-0063014 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business

21 | 22 | 23 | 24 | 25

Suite, Apt. #, etc. — City & State — Zip — Country

2a. Mailing Address

26 C/O KENNETH M. LANCASTER, PA
27 50 W. MASHTA DR # 6
28 KEY BISCAYNE, FL
29 33149
30 DADE

9. Name and Address of Current Registered Agent

ROBERTS, NORMAN T
50 W. MASHTA DR., #2
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and in connection therewith, the corporation's Board of Directors, I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PDC	☐ DELETE
NAME	FRANCO VASQUEZ, JOANQUIN F	
STREET ADDRESS	PISO 12, EDIFICIO BRANIFF AVENIDA	
CITY, ST, ZIP	FERDERICO BOYD, CALLE 51	
TITLE	SD	☐ DELETE
NAME	FRANCO LIMNIO, TEODORO F	
STREET ADDRESS	PISO 12, EDIFICIO BRANIFF AVENIDA	
CITY, ST, ZIP	FERDERICO BOYD, CALLE 51	
TITLE	TD	☐ DELETE
NAME	FRANCO VASQUEZ, RAMON R	
STREET ADDRESS	PISO 12, EDIFICIO BRANIFF AVENIDA	
CITY, ST, ZIP	FERDERICO BOYD, CALLE 51	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information appearing on this Registration/Annual Report form is true and does not omit any fact required to be stated in Section 119.07(5)(k), Florida Statutes. I further certify that the information contained in this annual report is accurate and complete 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 a receiver or trustee or another fiduciary obligated to perform the reporting requirements of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or is added in any other manner which is authorized.

SIGNATURE: Inés de S. Schedlbauer — 3/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date