2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000000340** Mar 16, 2000 8:00 am **Secretary of State** QUAY CORP. 03-16-2000 90004 040 ***158.75 Mailing Address Principal Place of Business C/O ERNESTO SANCHEZ, P.A. ARIAS FABREGA OMAR HODGE BLVD 814 PONCE DE LEON BLVD.. SUITE #505 WICKHAM'S CAY CORAL GABLES FL 33134-3035 ROAD TOWN TO US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0247341 Not Applicable Country Zip \$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 SANCHEZ, ERNESTO PA Street Address (P.O. Box Number is Not Acceptable) 814 PONCE DE LEON BLVD. SUITE 505 **CORAL GABLES FL 33134** Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE ☐ Addition TITLE SERVCO LIMITED NAME NAME STREET ADDRESS STREET ADDRESS ARIAS, FABREGA/PO BOX 985, WICKHAM'S CAY CITY-ST-ZIP CITY-ST-7IP ROAD TOWN, B.V.I. Change ☐ Addition ☐ Delete TITLE VΡ JANE MALONE NAME NAME STREET ADDRESS OMAR HODGE BUILDING, WICKHAM'S CAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROAD TOWN TO** ☐ Addition Assistant Secretary TITLE MACTAVICUS, ANNETTE NAME NAME STREET ADDRESS OMAR HODGE BUILDING, WICKHAM'S CAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROAD TOWN TO** President, Director TITLE XX Addition TITLE □ Delete NAME NAME Carlos Larangeira STREET ADDRESS STREET ADDRESS Rua Monte Do Conselho, No. 623 - Apt. 301 CITY-ST-ZIP CITY-ST-ZIP Rio Vermelho, Salvador, Bahia, Brazil ☐ Delete TITLE Change Secretary NAMÉ NAME Neila Larangeira STREET ADDRESS STREET ADDRESS Rua Monte Do Conselho, No. 623- Apt. 301 CITY-ST-ZIP CITY-ST-ZIP Rio Vermelho, Salvador, Bahia, Brazil Change Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR