FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F9500000340 QUAY CORP. 04-17-2001 90091 034 \*\*\*158.75 Principal Place of Business Mailing Address ARIAS FABREGA OMAR HODGE BLVD C/O ERNESTO SANCHEZ. P.A. WICKHAM'S CAY 814 PONCE DE LEON BLVD., SUITE #505 ROAD TOWN TORTOLA CORAL GABLES FL BRITISH VIRGIN ISLANDS 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. FEI Number 65-0247341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITL E SERVCO LIMITED NAME NAME ARIAS, FABREGA/PO BOX 985, WICKHAM'S CAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROAD TOWN, B.V.I. ☐ Change ☐ Addition Delete TITLE TITI F JANE MALONE NAME NAME STREET ADDRESS STREET ADDRESS OMAR HODGE BUILDING, WICKHAM'S CAY CITY-ST-7iP CITY-ST-ZIP ROAD TOWN TO ---AS Change ■ Addition TITLE ☐ Delete TITLE MACTAVICUS, ANNETTE NAME NAME OMAR HODGE BUILDING, WICKHAM'S CAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROAD TOWN TO** ☐ Change ☐ Addition Delete TITLE TITLE LARANGEIRA, CARLOS NAME NAME RUA MONTE DE CONSELHO #623 APT301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIOCELMELHOSALVADOR RAHIA ☐ Change ☐ Addition Delete TITLE TITLE LARANGEIRA, NEILA NAME NAME RUAMONTE DOCONSELHO#623 APT301 STREET ADDRESS STREET ADDRESS RIOVERMELHOSALVADORBAHIA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 an address, with all other like empowered. SIGNATURE:

<u>Carlos Larangeira</u> SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR