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2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # F95587** 1. Entity Name CELTIC INVESTMENT ASSOCIATES, INC. 01-22-2001 90116 044 ***150.00 Principal Place of Business Mailing Address 3971 S.W. 8TH STREET, SUITE 209 3971 S.W. 8TH STREET. SUITE 209 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2213822 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, LEONOR Street Address (P.O. Box Number is Not Acceptable) 3971 S.W. 8TH STREET **SUITE 209** 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITI F TIT! F NAME MONTERO, MANUEL A NAME STREET ADDRESS 3971 S.W. 8TH STREET #209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Change ☐ Addition DSP ☐ Defete TITLE TIT! F SOLSONA. SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 3971 S.W. 8TH STREET #209 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Delete Addition TITLE TITLE MONTERO, JUAN F A NAME NAME STREET ADDRESS STREET ADDRESS 3971 S.W. 8TH STREET #209 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR