2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **F96000003556** DILKE CONFECCOES LTDA 04-30-2001 90059 012 ***158.75 Principal Place of Business Mailing Address 1360 OCEAN SHORE BLVD 1360 OCEAN SHORE BLVD SUITE B.C AND D SUITE B.C AND D ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3391646 Not Applicable Zip Country Zip Country \$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 HELENSTENS, STANLEY F Street Address (P.O. Box Number is Not Acceptable) 127 SHADY BRANCH ORMOND BCH FL 32174 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT TITLE ☐ Delete TITLE Change Addition MECLER, ABRAHAO NAME NAME STREET ADDRESS RUA TERESA 186, 25625-010 PETROPOLIS STREET ADDRESS CITY-ST-ZIP RIO DE JANEIRO, BRAZIL CITY-ST-ZIP **VSVS** ☐ Delete TITLE Addition Change MECLER, DILQUE FERRACI NAME STREET ADDRESS RUA TERESA 186, 25625-010 PETROPOLIS STREET ADDRESS CITY-ST-ZIP RIO DE JANEIRO, BRAZIL CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition 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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Dilgue J. Walles SIGNATURE AND TYPED ON PRINTIPO NAME OF SIGNING OFFICER O

04/20/2001 (904) 441-7545

Daytime Phone ∉

Change

Addition

CR2E034 (1)