2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Mar 02, 2001 8:00 am DOCUMENT # F96000006806 **Secretary of State** 1. Entity Name KISSALLE LTD., INC. 03-02-2001 90027 004 ***150.00 Principal Place of Business Mailing Address 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA FL 34236 SARASOTA FL 34236 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 98-0164658 Not Applicable Zip Zip Country 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 GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD SARASOTA FL 34236 City 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) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Addition VALDIR MANAGERS LIMITED NAME NAME **50 TOWN RANGE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GIBRALTAR FL CD TITLE ☐ Delete TITLE Change Addition HASSAN, JAMES D NAME NAME STREET ADDRESS **50 TOWN RANGE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GIBRALTAR FL S ☐ Change ☐ Addition ☐ Delete FINSBURY SECRETARIES LIMITED NAME STREET ADDRESS STREET ADDRESS **50 TOWN RANGE** CITY-ST-ZIP CITY-ST-ZIP GIBRALTAR FL TITLE ☐ Delete TITLE Change ☐ Addition NAME PERERA, MAURICE A NAME STREET ADDRESS **50 TOWN RANGE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GIBRALTAR FL ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 empo

OR DIRECTOR