2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F97000004189 REDINC INTERNATIONAL S.A. 02-01-2001 90150 039 ***150.00 Mailing Address Principal Place of Business CLARK A. STILLWELL ARANGO-ORILLAC BLDG. 2ND FL 320 HIGHWAY 41 SOUTH E. 54TH ST INVERNESS FL 34450 PANAMA 7 REPUBLIC OF PANAMA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 58-1963715 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILLWELL, CLARK A Street Address (P.O. Box Number is Not Acceptable) 320 HIGHWAY 41 SOUTH BANK OF INVERNESS BLDG **INVERNESS FL 34450** Zip Code FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE MASHBURN, JUAN NAME NAME STREET ADDRESS ARANGO-ORILLAC BLDG 2ND FL STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP REPUBLIC OF PANAMA ☐ Addition ☐ Change TITLE m □ Delete TITLE NAME PEREZ, FRANCIS NAME STREET ADDRESS ARANGO-ORILLAC BLDG 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA ☐ Delete TITLE Change ☐ Addition 1 TITLE NAME DE ZELAYA, HERCILIA M NAME ARANGO-ORILLAC BLDG 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPUBLIC OF PANAMA CITY-ST-ZIP VAST ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MCKAY, CORNELIO NAME STREET ADDRESS STREET ADDRESS ARANGO-ORILLAC BLDG 2ND FL CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA VASD Change ■ Addition ☐ Delete TITLE TITLE SOLANO, KATIA NAME NAME STREET ADDRESS ARANGO-ORILLAC BLDG 2ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA VASD ☐ Change Addition ☐ Delete TITLE TITLE NUNEZ. ABDIEL NAME NAME ARANGO-ORILLAC BLDG 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REPUBLIC OF PANAMA

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:

HIGHTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #