2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # F99000002177 1. Entity Name 03-25-2002 90139 018 ***150.00 ECU INTERNATIONAL NV. INC. Principal Place of Business Mailing Address SCHOMHOEVEWEG 15 7819 N.W. 15 STREET ANTWERD 2030 BELGIUM MIAM) FL 33126 OC 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2184244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 2002 Fee will be \$550.00 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 11. 12 Addition TITLE ☐ Delete TITLE ☐ Change NAME VAN ACHTEREN, RAYMOND NAME WESTMOER 49, WOMMELGEM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELGIUM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN LOOVEREN, MARC NAME OLMENLAAN 38, STABROEK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELGIUM** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DE WITTE, KRIS STREET ADDRESS 2820 LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 flue 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 of trustee employered 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 of the employered. KRIS DE WITTE

CITY-ST-7IP

SIGNATURE:

CITY-ST-7/P

DED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 468 8010

CR2E034 (9/01)

FILED