2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 08:00 AM F99000002259 DOCUMENT # 1. Entity Name **Secretary of State** BELCREST COMMERCIAL S.A. Principal Place of Business Mailing Address 915 MIDDLE RIVER DRIVE, SUITE 506 915 MIDDLE RIVER DRIVE, SUITE 506 C/O MORAITIS, COFAR & KARNEY C/O MORAITIS, COFAR & KARNEY FT. LAUDERDALE FL FT. LAUDERDALE 33304 33304 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 52-1891572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORATIIS GEORGE 915 MIDDLE RIVER DRIVE, SUITE 506 Street Address (P.O. Box Number is Not Acceptable) C/O MORAITIS, COFAR & KARNEY FT. LAUDERDALE FL33304 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. 03/27/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVPS TITLE ☐ Delete TITLE ☐ Addition MAME SCHMID ROLAND NAME 4900 N. OCEAN BLVD, #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change NAME SCHMID MAYA NAME STREET ADDRESS 4900 N. OCEAN BLVD. #408 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SCHMID VERENA NAME STREET ADDRESS 4900 N. OCEAN BLVD. #408 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33308 CITY-ST-ZIP TITLE Delete TITLE Сhапде ☐ Addition 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 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

03/27/2001

Date

Daytime Phone #

SIGNATURE: __Verena Schmid

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)