2000 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2000 8:00 am Secretary of State DOCUMENT # F9900003236 E&C DEVELOPMENT OF THE USA, INC. 04-04-2000 90106 044 ***150.00 Principal Place of Business Mailing Address 6370 ESTATE FRYDENDAHL, SUITE 20 6370 ESTATE FRYDENDAHL. SUITE 20 ST. THOMAS, VIRGIN ISLANDS 00802-1804 ST. THOMAS, VIRGIN ISLANDS 00802 2. Principal Place of Business 3. Mailing Address 4619 PO BOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 72-1194021 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3.3041 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAY, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 101 SOUTH ATLANTIC BOULEVARD FORT LAUDERDALE FL 33316 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 **DPT** ☐ Delete TITLE TITLE NAME ROSENBERG, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 6370 ESTATE FRYDENDAHL, SUITE 20 CITY-ST-ZIP CITY-ST-ZIP ST. THOMAS, VIRGIN ISLANDS 00802 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME MARZANO, ERNESTO NAME 415 STEELE ST. STREET ADDRESS STREET ADDRESS 6370 ESTATE FRYDENDAHL; SUITE:20 80206 CITY-ST-ZIP CITY-ST-ZIP ST. THOMAS, VIRGIN ISLANDS 00802 TITLE Change Addition TITLE ☐ Delete NAME NAME MARILENA PIRAS MARZANO 415 STEELE ST. STREET ADDRESS 6370 ESTATE-FRYDENDAHL, SUITE 20 STREET ADDRESS 80206 CITY-ST-ZIP CITY-ST-ZIP ST. THOMAS, VIRGIN ISLANDS 00802 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 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 recovery or tissee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

VING OFFIC OR DIRECTOR

changed, or on an attack

SIGNATURE

Daytime Phone #