FILED FOR PROFIT CORPORATION Apr 28, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** F99000006224 04-28-2002 90773 018 ***150.00 1. Entity Name UOL-E CORP. DO NOT WRITE IN THIS SPACE 641680 2. Principal Place of Business 3. Mailing Address 800 Brickell Avenue 800 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite 1109</u> Suite 1109 City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 52-2207244 Not Applicable Zip Country Zip Country \$8.75 Additional 33131 5. Certificate of Status Desired USA 33131 USA Fee Required 7. Name and Address of Current Registered Agent Oppenheim, Steven DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) First Union Bank Building IN THIS SPACE 800 Brickell Avenue, Ste. ^CMia<u>mi</u> 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 Steven Oppenheim SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS DP DE SIQUEIRA VIEIRA, CLAUS ANTON NAME TNAME STREET ADDRESS AL BARAO DE LIMEIRA, 425 STREET ADDRESS CITY-ST-ZIP SAO PAULO SP BRAZIL CITY-ST-ZIP TITLE TITLE NAME OPPENHEIM, STEVEN NAME STREET ADDRESS 800 BRICKELL AVENUE, STE. 1109 STREET ADDRESS CITY-ST-7IP <u>MIAMI, F</u>L 33131 CITY-ST-ZIP TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 on an attachment with an address, with all of the like empowered.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Steven Oppenheim R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/02

<u> 305-371-8555</u>