2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Ernesto Vilar

Mar 25, 2002 8:00 am Secretary of State H88026 DOCUMENT # 1. Entity Name 03-25-2002 90185 029 ***150.00 INTERCONTINENTAL MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business P.O. BOX 17918 1800 OLD OKEECHOBEE RD. WEST PALM BEACH FL 33416 SUITE 202 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2614280 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ~ -6. Name and Address of Current Registered Agent -VILAR, ERNESTO A Street Address (P.O. Box Number is Not Acceptable) 1800 OLD OKEECHOBEE ROAD SUITE 202 **WEST PALM BEACH FL 33409** City 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, 2002 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. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE. AZQUETA, NORBERTO, JR. NAME-€ NAME 339-A ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change AZQUETA, JESUS JESSE NAME NAME 144 REEF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 VD= ☐ Delete -TITLE Change T Addition TITLE: AZQUETA, ALFONSO JOSE NAME STREET ADDRESS 211 MIRAMAR WAY STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP DST Delete TITLE Change Addition TITLE VILAR, ERNESTO A. NAME NAME 8582 MAN-O-WAR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED