2004 FOR PROFIT CORPORATION

FUCHEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 26, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J86125 03-26-2004 90028 031 ***155.00 1. Entity Name SUTOL CORPORATION Principal Place of Business Mailing Address 3525 E. CLENCE ST. 2000 SOUTH BAY SHORE DRIVE MIAMI, FL 33133-4020 US #42 COCONUT GROVE, FL 33133 -US -2. Principal Place of Business 3. Mailing Address 1001 BRICKell 1001 Brickell 03092004 Chg-P CR2E034 (10/03) 1508 Suite 1508 City & State City & State 4. FEI Number Applied For Man 59-2832312 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П ABU ()3 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKOLA, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DR. -DR. SUITE 602 MIAMI, FL 33131 1208 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. I am familiar with, and accept the obligations of registered **SIGNATURE** agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing MAR 32 200 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITI F ☐ Delete NAME SKOLA, THOMAS J. NAME 1001 BRICKEIL BAY DR., Suite 1508 501 BRICKELL KEY DR., STE 602-STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 Change Addition TITLE ☐ Delete TITLE NAME GUAY, GIL 1001 Brickell BAY De., Suite 1508 STREET ADDRESS PO BOX 430070 (241 KNOLLWOOD) STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY BISCAYNE, FL-331430070 TY Change Delete ☐ Addition TITLE TITLE NAME **GUAY MICHEL** 1001 Brickell BAY Dr., Svite STREET ADDRESS PO BOX-430070 (241-KNOLLWOOD) STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 331430070 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED