2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

NATURE AND TYPE

OR PRINTED

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # K77438** ARAWAK, INC. 01-31-2001 90303 007 ***150.00 Principal Place of Business Mailing Address 13 AVENUE DE BUDE 13 AVENUE DE BUDE GENEVA SWITZERLAND 1202 GENEVA SWITZERLAND 1202 A0017144 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 65-0109829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAVIER, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD **SUITE #500** CORAL GABLES FL 33134 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE Change ☐ Addition RYAN, JOHN J. J NAME NAME STREET ADDRESS 13 AVENUE DE BUDE STREET ADDRESS CITY-ST-ZIP **GENEVA SWITZERLAND 1202** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, CAROLINA NAME NAME STREET ADDRESS SAN GIOVANNI SUL MURO 14 STREET ADDRESS CITY-ST-ZIP **MILAN IT 20121** CITY-ST-ZIP TITLE Delete ---TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this time 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.