2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# L02000010717

Entity Name: INTERNATIONAL PROJECT CONTROL, LLC

Current Principal Place of Business:

8180 NW 36TH ST., STE. 100
MIAMI, FL 33166

New Principal Place of Business:

1725 MAIN STREET
205
WESTON, FL 33326

Current Mailing Address:

8180 NW 36TH ST., STE. 100
MIAMI, FL 33166

New Mailing Address:

1725 MAIN STREET
205
WESTON, FL 33166

FEI Number: 01-0694243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36TH ST., STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 US

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: _____ 04/29/2003
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	CHLECHOWITZ, DIETER	
Address:	8777 COLLINS AVE., STE. 309	
City-St-Zip:	SURFSIDE, FL 33154	
Title:	MGR	( ) Delete
Name:	ROMERO, GUILLERMO	
Address:	993 SHADYSIDE LANE	
City-St-Zip:	WESTON, FL 33327	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO ROMERO MGR 04/29/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date