FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # L19080 1. Entity Name 04-09-2002 91170 030 ***150 00 FORTY FOUR CORPORATION Principal Place of Business Mailing Address % WANDERLEY BATISTA DE ALMEIDA % WANDERLEY BATISTA DE ALMEIDA 782 LE JEUNE ROAD. #434 782 LE JEUNE ROAD. #434 MIAMI FL 33126 MIAMI FL 33126 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 65-0146787 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 DE ALMEIDA, WANDERLEY BATISTA Street Address (P.O. Box Number is Not Acceptable) 782 LE JEUNE ROAD, SUITE 434 **MIAMI FL 33126** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE CR2E034 (9/01 ☐ Change Addition NAME DE ALMEIDA, WANDERLEY B. NAME **65 GENERAL GAUDIE LEY** STREET ADDRESS STREET ADDRESS SAO PAULO, BRASIL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE ALMEIDA, INGRID KARIN NAME STREET ADDRESS 65 GENERAL GAUDIE LEY STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRASIL CITY-ST-ZIP TITLE: -Delete TITLE ☐ Change ☐ Addition NAME DE ALMEIDA, MARIA JOSE STREET ADDRESS 235 NORMAN PROCHET STREET ADDRESS CITY-ST-7IP SAO PAULO, BRASIL CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

<u>305-kud-3323</u>