2002 UNIFORM BUSINESS REPORT (UBR)

Sep 25, 2002 8:00 am Secretary of State **DOCUMENT #** L19856 09-25-2002 90122 034 ***158.75 1. Entity Name CUSCATLAN SECURITIES CORP. Principal Place of Business Mailing Address 100 S.E. 2ND ST. 100 S.E. 2ND ST. 17TH FLOOR/RDS 17TH FLOOR/RDS MIAMI FL 33131 MIAMI FL 33131 US 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 65-0154884 Zip Not Applicable Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHINDLER, RONALD D Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. 17TH FLOOR MIAMI FL 33131 City 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 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 \$550,00 Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. П Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCP Delete TITLE NAME BAUER RODRIGUEZ, FEDERICO ☐ Change ☐ Addition NAME STREET ADDRESS 100 S.E. 2ND ST. 17 FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ARROYAVE DE ASTURIAS, IRENE ☐ Change ☐ Addition NAME STREET ADDRESS 100 S.E. 2ND ST. 17 FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE NAME Change ☐ Addition MOLINA ARATHOON, PEDRO NAME STREET ADDRESS 100 S.E. 2ND ST. 17 FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an accuracy with all other like empowered. SIGNATURE:



dttachment 873817 # L 19856

September 11, 2002

Florida Department of State

Dear Sirs:

Our corporation, Cuscatlán Securities, Corp. did not receive the notice on time from our registered agent. As per instructions on how to fill that form, we are submitting the original \$150 filling fee with the UBR form. An additional \$8.75 is enclosed for the Department of State to issue a certificate stating the status of the company.

Sincerely Yours,

Molma Arathoon

Executive Vice-President and Director