2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
05-19-2002 90041 005 ***150.00

DOCUMENT # L36602

1. Entity Name
BABYLON INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
% FRANCISCO MARTINEZ-CELEIRO 200 S.E. 14TH STREET MIAMI FL 33131	180 ISLAND DRIVE KEY BISCAYNE FL 33149-2410 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
180 ISLAND DRIVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: KEY BISCAYNE, FL.		City & State	
Zip: 33149	Country: US	Zip	Country

4. FEI Number 65-0212744 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

~~MARTINEZ-CELEIRO, FRANCISCO~~
181 ISLAND DR
KEY BISCAYNE MIAMI FL 33149

7. Name and Address of New Registered Agent

Name: ~~MARTINEZ-CELEIRO, FRANCISCO~~
Street Address (P.O. Box Number is Not Acceptable): 180 ISLAND DRIVE
City: KEY BISCAYNE FL Zip Code: 33149

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] Francisco Martinez-Celeiro, Director 04|24|02
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARTINEZ-CELEIRO, F. 180 ISLAND DR KEY BISCAYNE FL 33149-2410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARTINEZ-CELEIRO, FRANCISCO 180 ISLAND DRIVE KEY BISCAYNE, FL. 33149	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIYASHIKI, EVA 180 ISLAND DR KEY BISCAYNE FL 33149-2410	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE: [signature] Francisco Martinez-Celeiro 04|24|02 305.576.7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034