

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L74057

FILED
May 06, 2002 8:00 AM
Secretary of State

Entity Name: MAPHOLDING COMPANY

Current Principal Place of Business:

%JORGE FERNANDEZ-SILVA
3401 N.W. 82ND AVE. SUITE 100
MIAMI, FL 33122

New Principal Place of Business:

3401 NW 82ND AVENUE
100
MIAMI, FL 33122 US

Current Mailing Address:

%JORGE FERNANDEZ-SILVA
3401 N.W. 82ND AVE. SUITE 100
MIAMI, FL 33122

New Mailing Address:

3401 NW 82ND AVENUE
100
MIAMI, FL 33122 US

FEI Number: 65-0214495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-SILVA, JORGE
3401 N.W. 82 AVE.
SUITE 100
MIAMI, FL 33122

Name and Address of New Registered Agent:

TAMAYO, JAIME
3401 N.W. 82 AVE.
SUITE 100
MIAMI, FL 33122 10

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: JAIME TAMAYO

05/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ-SILVA, JOR, GE
Address: 8041 SW 54TH CT
City-St-Zip: MIAMI, FL

Title: DVT () Delete
Name: FREYRE, ERNESTO JR,
Address: 9040 SW 78 CT
City-St-Zip: MIAMI, FL

Title: DEVS () Delete
Name: FREYRE, PEDRO A
Address: 8541 SW 72 TERR
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54TH CT
City-St-Zip: MIAMI, FL

Title: DP (X) Change () Addition
Name: HUERTAS, ANTONIO
Address: CONDO. CONDADO PRINCESS #301
City-St-Zip: SAN JUAN, PR 00907

Title: DS (X) Change () Addition
Name: FREYRE, PEDRO A
Address: 8541 SW 72 TERR
City-St-Zip: MIAMI, FL

Title: T () Change (X) Addition
Name: MATA, FERNANDO
Address: NO. CANDIDA STREET
City-St-Zip: SAN JUAN, PR

Title: D () Change (X) Addition
Name: DE ZARRAGA, GASTON SR.
Address: 8202 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: DEV () Change (X) Addition
Name: TAMAYO, JAIME
Address: 310 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME TAMAYO

DEV

05/06/2002

Electronic Signature of Signing Officer or Director

Date

CARRION, JOSE L. / D
8520 SW 81 LANE
MIAMI, FL

NUÑEZ, ANTONIO / D
CAMINO HOYARAZA 168
28109 LA MORALEJA
MADRID, SPAIN