FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # M49929 **Secretary of State** 1. Entity Name NORTHERN SERVICES CORP. 02-11-2002 90219 034 ***150.00 Principal Place of Business Mailing Address 7500 N.W. 25TH STREET 1172 S DIXIE HWY -205 #430 **CORAL GABLES FL 33146** MIAMI-FL-33122 2. Principal Place of Business 3. Mailing Address 205 Caoba 205 Capba Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Coral Gables 59-2789868 oral Gables Not Applicable Country A \$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 RIBENBOIM, MYRIAM DA COST Street Address (P.O. Box Number is Not Acceptable) 205 CAOBA CT CORAL GABLES FL 33143 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE ☐ Addition RIBENBOIM, MYRIAM DA C. NAME 3 NAME CR2E034 205 CAOBA CT STREET ADORESS STREET ADDRESS **CORAL GABLES FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIBENBOIM. PAULO A NAME NAME STREET ADDRESS STREET ADDRESS 570 RIDGEWOOD DR CiTY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change 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 ☐ Delete TITLE ☐ Change ☐ 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 changed, or on an attachment with an address, with all other like empowered

Myritam da Costa Ribenboim 1/15/02 Cos/8156775