2001 UNIFORM BUSINESS REPORT (UBR)

May 31, 2001 8:00 am Secretary of State DOCUMENT # N94000003434 1. Entity Name 05-31-2001 90003 048 ****61.25 BRASILIAN-AMERICAN HEALTH FOUNDATION, INC. Principal Place of Business Mailing Address 11230 S.W. 132 COURT W. 11230 S.W. 132 COURT V/. **MIAMI FL 33186** MIAMI FL 33186 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 65-0511811 Not Applicable Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) PALL, LORRAINE M 11230 S.W. 132 COURT W. **MIAMI FL 33186** 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** DATE Signature, typed or printed name of registered agent and title if applicable (NO1 : Registered Agent signature required when reinstating) 9. Election Campaigr Financing Make Check Payable to FILE NOW: **\$5.00** May Be П Trust Fund Contrib ution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PD TITLE Change TITLE □ Delete PALL, LORRAINE M NAME NAME STREET ADDRESS STREET ADDRESS 11230 S.W. 132 COURT W. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE **VD** ☐ Delete TITLE NAME NAME ZALUSKI, ELIZABETH D STREET ADDRESS STREET ADDRESS **RUA MIGUEL PEREIRA 50/502** CITY-ST-ZIP CITY-ST-ZIP HUMAITA, RIO DE JANEIRO, BRA ☐ Addition ☐ Delete TITLE Change TITLE BYRNES, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 400 S. POINT DR., # 1002 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 r y 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like simplified.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01

(305)218-3956

Davtima Phone #