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2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT #

FILED Aug 31, 2001 8:00 am Secretary of State 1. Entity Name 08-31-2001 90114 005 ***550.00 BASKA LOGISTICS & TRADING, INC. Principal Place of Business Mailing Address 150 SE 2ND AVE. 150 SE 2ND AVE. SUITE 1008 **SUITE 1008** MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1019553 Applied For Not Applicable Country Zip 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 ALTHEMAN, CINTIA Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVENUE, SUITE 1008 MIAMI FL 33131 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. .\$ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ___ Change TITLE ☐ Delete TITLE RAMOS, LUIZ ANTONIO S NAME NAME STREET ADDRESS RUA SABARA N 860 LOTE J 2 A, VALINHOS SP STREET ADDRESS CITY-ST-ZIP BRAZIL CITY-ST-ZIP ☐ Change ☐ Addition TITLE DÔ ☐ Delete TITLE RIVAS, JOSE NAME 6225 KENDALL ALKES CIRCLE, APT. D-248 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami fl 33183 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE ☐ Addition ☐ Delete TITLE Change 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

SIGNATURE: