2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P00000086163 **DOCUMENT #** 1. Entity Name 05-20-2002 90114 008 ***150.00 INTERNEG CORP. Principal Place of Business Mailing Address 10100 SW 164 PLACE 10100 SW 164 PLACE Hillingana **MIAMI FL 33196** MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1045650 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIQUET, ALEXANDRE Street Address (P.O. Box Number is Not Acceptable) 10100 SW 164 PLACE **MIAMI FL 33196** Zip Code City FŁ 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** when reinstating) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required FILE NOW!!! FEE IS(\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DIRECTOR ★ Addition TITLE TITLE □ Delete SANTA MARTHA PIQUET!, LUIZ MARIA DE PIQUET, ALEXANDRE NAME NAME 200 SOUTH BISCAYNE BLVD, SUITE 5120 STREET ADDRESS 10100 SW 164 PL STREET ADDRESS MIAMI FL 33131-2310 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F 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

SIGNATURE: SILVER SILVE

04/25/02

305-979-8833

Daytime Phone #

FILED