## ~2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am DOCUMENT # P00000087068 **Secretary of State** ELKO IMPORT AND EXPORT CORPORATION 02-20-2001 90041 021 \*\*\*150.00 Principal Place of Business Mailing Address 1900 West Commercial Blvd Suite 100 Ft. Lauderdale. FL 33309-3018 2. Principal Place of Business 3. Mailing Address 501 Brickell Key Drive 1900 West Commercial Blvd. Suite, Apt., #, etc. Suite, Apt., #, etc. DO NOT WRITE IN THIS SPACE Suite 121 Suite 400 City & State City & State 4. FEI Number Applied For Ft. Lauderdale, F1 Miami, Florida Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33131 33309-3018 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Nelson Slosbergas Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1,2000 Fee will be \$550.00 Trust Fund Contribution Added to Fee (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1.1 TITLE DELETE Change NAME 1.2 NAME Litwinski, Mozart Kraemer. STREET ADDRESS 1900 West commercial Blvd., Suite 121 1.3 STREET ADDRESS Ft. Lauderdale, FL 33309-3018 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITL F 2.1 TITLE **DELETE** Change Addition NAME Faria, Renata Chagas de Assumpcap 2.2 NAME 1900 West Commerical Blvd., Suite 121 STREET ADDRESS 2.3 STREET ADDRESS Ft.-Lauderdale, Fl 33309-3018 CITY-ST-ZIP ---2.4 CITY-ST-ZIP DPST TITLE 3.1 TITLE DELETE Addition Change Faria, jose Luiz de Assumpção NAME 3.2 NAME 1900 West Commerical Blvd., Suite 121 STREET ADDRESS 3.3 STREET ADDRESS Ft. Lauderdale, Fl 33309-3018 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 13.1 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 annual report or supplemental annual 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,

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR