FILED

2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State P00000109116 DOCUMENT # 05-24-2002 91319 044 ***150.00

1. Entity Name PATAGONIA EXPEDITION, INC. Principal Place of Business Mailing Address 3440 HOLLYWOOD BLVD 3440 HOLLYWOOD BLVD 360 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 1061 Not Applicable Zip Country 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 ROTH, LEONARDO A ESQ Street Address (P.O. Box Number is Not Acceptable) 3440 HOLLYWOOD BLVD, #360 HOLLYWOOD FL 33021 Zip Code omits this statement for the purpose of chan<u>olog its regi</u>stered office or registered agent, or both, in the State of Florida. The above named en SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE TITLE ☐ Change GEORGE BORBOROGLU, ERICK NAME NAME STREET ADDRESS AV. CORRIENTES 753, 5A CAPITAL FEDERAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES ARGENTINA** TITLE ☐ Delete TITLE ☐ Addition NAME SUSANA EBERLE, ANDREA NAME STREET ADDRESS AV. CORRIENTES 753, 5A CAPITAL FEDERAL STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES ARGENTINA** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 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 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 employered 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