2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P00000110077 DOCUMENT # 1. Entity Name 05-02-2003 90227 003 ***150.00 DISTRICOMP, INC. Principal Place of Business Mailing Address 8213 NW 30TH TERRACE 150 WEST FLAGLER STREET SUITE 2200 11034798 MIAMI FL 33122 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1061069 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 FREED. OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET SUITE 2200 MIAMI FL 33130 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINER, MIGUEL NAME NAME STREET ADDRESS COLONIA 1494 STREET ADDRESS MONTEVIDEO URUGUAY CITY-ST-ZIP CITY-ST-ZIP **VS** TITLE ☐ Delete TITLE Change ☐ Addition FREED, OWEN S NAME NAME STREET ADDRESS 150 WEST FLAGLER STREET SUITE 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE AS ☐ Delete TITLE ☐ Change Addition NAME STEINER, DANIEL NAME **COLONIA 1494** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTEVIDEO, URUGUAY ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

Change

☐ Addition