## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000112014 1. Entity Name HESIL INTERNATIONAL, CORP. 05-02-2001 90205 001 \*\*\*150.00 Principal Place of Business Mailing Address 10861 NW 29 CT. 10861 NW 29 CT. SUNRISE FL 33322 SUNRISE FL 33322 799200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 45-107-9374 Not Applicable Zip Country .Zio,≕ Country \$8.75 Additional Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, VICTOR Street Address (P.O. Box Number is Not Acceptable) 10861 NW 29 CT. SUNRISE FL 33322 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) DATE 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, 2001 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. 12. **PSD** Change Addition TITLE ☐ Delete TITLE BARRIOS, FABIAN G NAME NAME STREET ADDRESS STREET ADDRESS 301 SE 3 STREET CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33004 Addition TITLE TD ☐ Delete TITLE ☐ Change NAME TURCHI, HEBE D NAME STREET ADDRESS STREET ADDRESS AVE. URUGUAY 899 CITY-ST-ZIP CITY-ST-ZIP MONTEVIDEO, URUGUAY 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 ☐ 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-7IP

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 changed, or on an attachment with an address, with all other like empowered. BIAN 6. BARRIAS, PRESCROAT-SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR