

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00767

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BERNARD GOLBIN & ASSOCIATES S.R.L. INCORPORATED

Current Principal Place of Business:

ED. LA CAROLINA 10-1
SANTA MARTA, CARACAS 1061
VENEZUELA,

New Principal Place of Business:

ED. LA CAROLINA 10-1
SANTA MARTA, CARACAS 1061
CARACAS, 06 VZLA 10

Current Mailing Address:

C/O 129 S.W. 32 RD.
MIAMI, FL 33129

New Mailing Address:

C/O 129 S.W. 32 RD.
FRONT
MIAMI, FL 33129

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKEY, ROBERT B.
C/O LARKEY & FELTMAN CPA'S
9200 SOUTH DADELAND BLVD. STE. 310
MIAMI FL., FL 33156 US

Name and Address of New Registered Agent:

LARKEY, , ROBERT B
C/O LARKEY & FELTMAN CPA'S
9200 SOUTH DADELAND BLVD. STE. 310
MIAMI FL., FL 33156 US

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: ROBERT B. LARKEY

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLBIN, BERNARD,
Address: ED. LA CAROLINA 10-1
City-St-Zip: VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNARD GOLBIN & ASS, OCIATES SRL
Address: ED. LA CAROLINA 10-1
City-St-Zip: CARACAS, 10 VENEZUEL 10

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD GOLBIN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date