2002 UNIFORM BUSINESS REPORT (ÜBR)

SIGNATURE

May 01, 2002 8:00 am Secretary of State P01000007570 **DOCUMENT #** 02-21-2002 90018 007 ***150.00 1. Entity Name KITE SURF USA, INC. Principal Place of Business Mailing Address 8800 NORTHWEST 13TH TERRACE 8800 NORTHWEST 13TH TERRACE 4 5 1 5 U UNIT 103 UNIT 103 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For -0429809 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIG LI A SPIEGEL & UTFERA P.A. 343 ALMERIA AVENUE CORAL GABLES FL-33134-CIMM / YND I mention the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE ☐ Delote TIRE ☐ Change Addition <u>6</u> CAVIGLIA, ALEX 8800 NORTHWEST 19TH TERRACE MAKE NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-209 CITY-ST-ZIP me ☐ Delcte mf ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE Change ☐ Mindion HALLE NAME STREET ADDRESS STREET ANDREWS CITY-ST-ZP CITY-SI-ZIP :me Delete M Addition NAME NAKE STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-\$1-ZP ATLE Delete ---TITLE ☐ Change ☐ Addition MALIC NAME STREET ADDRESS STREET ADDRESS CITY-SI-70 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAME STREET ACORESS STREET ADDRESS CITY-ST-ZP CITY-ST-719 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Sijannes. 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 eath; 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.

O NAME OF STORING OFFE

FILED

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