2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000051418 1. Entity Name 04-23-2002 90338 047 ***150.00 DELTEC, INC. Principal Place of Business Mailing Address 8260 NW 162 ST 8260 NW 162 ST MIAMI FL 33016 MIAMI FL 33016 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 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 DE LA TORRE, OTTO Street Address (P.O. Box Number is Not Acceptable) 8260 NW 162 ST MIAMJ FL 33016 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Trh F □ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME DE LA TORRE, OTTO NAME STREET ADDRESS 8260 NW 162 ST STREET ADDRESS CITY-ST-ZIP MIAM! FL 33016 CITY-ST-ZIP TITLE ☐ Delete TIDE Change ☐ Addition NAME DE LA TORRE, SONIA NAME STREET ADDRESS 8260 NW 162 ST STREET ADDRESS CITY-ST-ZIE MIAMI FL 33016 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ITILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition: NAME NAME STREET ADDRESS STREET ADDRESS

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d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information bort is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

13. I hereby certify that the informaindicated on this report or sup of the corporation or the recor-changed, or on an attachmen

4/12/02 (305)821-6082

FILED