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2002 Uniform Business Report (UBR)

May 12, 2002 8:00 am Secretary of State P01000077572 DOCUMENT # 04-02-2002 90961 005 ***150.00 1. Entity Name DAUPHIN I-SOLUTIONS, INC. Mailing Address Principal Place of Business 999 BRICKELL AVENUE 999 BRICKELL AVENUE SUITE 1006 **SUITE 1006** MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zlp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT W. STEWART, P.A. Street Address (P.O. Box Number Is Not Acceptable) 999 BRICKELL AVENUE **SUITE 1006 MIAMI FL 33131** 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition (9/01 Change TITLE □ Delæte TITLE osni de Oliveira. Jr. NAME NAME 3R2E034 STREET ADDRESS RUA DR. NEREU RAMOS NO. 750 STREET ADDRESS GASPAR-SC-BRAZIL-89110-000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE STEWART, MARIA C NAME STREET ADDRESS STREET ADDRESS 999 BRICKELL AVENUE #1006 CITY-ST-ZIP CHY-ST-7P MIAM! FL 33131 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 trystee 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 address, with all other like empowered.

SIGNATURE: .

FILED