

AMENDMENT 7/7/03

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUL 14 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

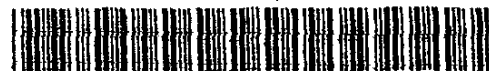
DOCUMENT # P02000092186

1. Entity Name
REAL MERCHANTIL TRADING E COBRANCE DO BRASIL (RM
TC DO BRASIL) INC



Principal Place of Business
11436 CLEAR CREEK PL
BOCA RATON FL 33428

Mailing Address
11436 CLEAR CREEK PL
BOCA RATON FL 33428



2. Principal Place of Business
11436 CLEAR CREEK PL
Suite, Apt. #, etc.
BOCA RATON, FL

3. Mailing Address
P.O. Box 292
Suite, Apt. #, etc.

City & State
Florida

City & State
Palm City, Florida

Zip
33428

Country
USA

Zip
34991

Country
MARTIN

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
REZENDE, GLAICON
11436 CLEAR CREEK PL
BOCA RATON FL 33428

4. FEI Number
510423921

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
MARK Andrew Cromley
Street Address (P.O. Box Number is Not Acceptable)
2047 MAYFLOWER DRIVE
City
PALM CITY FL Zip Code
34991

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Mark Andrew Cromley* *Mark Andrew Cromley* DATE 7/7/03

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REZENDE, GLAICON 11436 CLEAR CREEK PL BOCA RATON FL 33428 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ISABELA N. REZENDE 11436 CLEAR CREEK PL BOCA RATON, FL 33428 ☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REZENDE, GLAUTER 11436 CLEAR CREEK PL BOCA RATON FL 33428 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Cromley, MARK, A P.O. Box 292 Palm City, FL 34991 ☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CROMLEY, MARK 11436 CLEAR CREEK PL BOCA RATON FL 33428 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CEILA Babcock P.O. Box 292 Palm City, FL 349 ☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROMLEY, BRIAN A 11436 CLEAR CREEK PL BOCA RATON FL 33428 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	0000021497890 07/11/03-01063-001 **\$1.25 ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add

12. 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 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.

Mark Andrew Cromley

7/7/03