2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT# P02000113786 FILED 1. Entity 03 DEC -5 PM 12: 09 STONEGATE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Mailing †200 SW 71 TER 1200 SW 71 TER **BOCA RATON FL 33428-4213 BOCA RATON FL 33428-4213** 6,00025258676 12/05/03-01048-031 **150.00 2. Principal Place of Business 3. Mailing Address 10407 E. GREENWICH CT. 10407 E. GREENWICH CT. Suite, Apt #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4, FEI Number City & State City & State **Applied For** BOCA RATON, FL BOCA RATON, FL 33-1027377 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status 33428 33428 Fee Required USA USA 6. Name and Address of Current Registered 7. Name and Address of Now Registered DOS SANTOS, AUGUSTO CEZAR P. DOS SANTOS, AUGUSTO CEZAR P. -1200 SW 71 TER Street Address (P 0 Box Number is Not Acceptable) 10407 E. GREENWICH CT. **BOCA RATON FL 33428-4213** Zip Code 33428 BOCA RATON 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 11/03/03 SIGNATURE f applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 may Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution Added to Fées Make Check Payable to Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Delete Change Addition THE DOS SANTOS, AUGUSTO CEZAR P NAME STREET ADDRESS AV.EST.JOSE JULIO DE SOUZA 3600 #1202 - ITAPARICA STREET ADDRESS CITY - ST - ZIP VILA VELHA, ES, BRAZIL CITY - ST - ZIP DVS Delete TITLE TITLE Chang Additi FERREIRA, JACIMAR NAME NAME AV.EST.JOSE JULIO DE SOUZA 3600 #1202 - ITAPARICA STREET ADDRESS STREET ADDRESS VILA VELHA, ES, BRAZIL CITY - ST - ZIP CITY - ST - ZIP Dolete TITLE. ភាព គ 🔲 Chang 🔠 Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE Delete Chang Additi NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE Chang Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as qualified by chapter 607. Florida Statutes, and that my name appears in Block 11 or Block 12 it changed, or on an attachment with an address, with all other like empowered.

ED OP PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

11/3/03

Date

(561) 488-7799

Daytime Phone £