2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P02000132265 04-21-2003 90390 033 ***150.00 1. Entity Name MANTEL USA INC. Principal Place of Business Mailing Address 10000100 4428 BEAUCHAMP CT. PO BOX 1418 SARASOTA FL 34243 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number ▲ Applied For 02-0609936 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATERNOSTRE-LO, LILIAN Street Address (P.O. Box Number is Not Acceptable) 4428 BEAUCHAMP CT. SARASOTA FL 34243 Zip Code City 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 DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE JOEP A.E. PATERNOSTRE NAME NAME 14428 BEAUCK AND C STREET ADDRESS P.O. BOX 1418 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34230 / 34243 TITLE SECRETARY_TREASURER ☐ Change ☐ Addition TITLE ☐ Delete LILIAN PHTERMOSTRE _ LO NAME NAME P.U. BOX 1418 14428 BEAUCHAMP CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARAJOTA FL 34230 1 34243 ☐ Addition TITLE Delete TITLE Change NAME NAME: -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITI F ☐ Delete TITLE ☐ Change

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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

RE REQUIRED

FILED