2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P04291** CHAPECO, S.A. 01-31-2001 90318 008 ***150.00 Principal Place of Business Mailing Address 5200 BLUE LAGOON DR. 5200 BLUE LAGOON DR. RM VVVTU MIAMI FL 33126 MIAMI FL 33126 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 4. FEI Number 98-0067120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDER, NATHAN I. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DR. 600 MIAMI FL 33126 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE TITLE NAMÉ VALLARINO, JAMINE ANIBAL NAME STREET ADDRESS STREET ADDRESS EDIFICIO MIL. TRANSISTMICA CITY-ST-ZIP CITY-ST-ZIP REP. OF PANAMA Addition TITLE ☐ Delete TITLE Change NAME DE ALVAREZ, GLORIA VIERA NAME EDIFICIO MIL, TRANSISTMICA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REP. OF PANAMA ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CALDERON, MARLENE NAME STREET ADDRESS **EDIFICIO MIL, TRANSISTMICA** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REP. OF PANAMA ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.