2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # P09366** 1. Entity Name ISIPI PROPERTIES N.V. 05-07-2001 90029 016 ***150.00 Principal Place of Business Mailing Address L.B. SMITHPLEIN 3 % ORION INVESTMENT AND MANAGEMENT LTD. CURAÇÃO. NETHERLANDS 9000 SW 152ND STREET, SUITE 106 **ANTILLES** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0073865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. MD Change ☐ Addition TITLE ☐ Delete TITLE NAME CORPORATE AGENTS N.V. NAME STREET ADDRESS STREET ADDRESS L.B. SMITHPLEIN 3. CURACAO CITY-ST-ZIP CITY-ST-ZIP NETHERLANDS, ANTILLES Change ☐ Addition TITLE ☐ Defete TITLE NAME CORPORATE ASSISTANTS & MANAGERS, N.V. NAME STREET ADDRESS L.B. SMITHPLEIN 3, CURACAO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NETHERLANDS, ANTILLES TITLE ☐ Delete TITLE Change ☐ Addition NAME CHAMBERS, CHRISTOPHER NAME STREET ADDRESS 31 CARSON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 received by Chanter 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.

STREET ADDRESS

CITY-ST-ZIP

Corporate Agents N.V.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Corporate Assistants and Managers

signature and typed on printed name of signing officer of director
by Zenda Edwards, managing director

27 - 2001

(599 - 9 -4623700

Davtime Phone #