FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P09366 DOCUMENT # 1. Entity Name ISIPI PROPERTIES N.V. 04-30-2002 90081 041 ***150.00 Principal Place of Business Mailing Address L.B. SMITHPLEIN 3 % ORION INVESTMENT AND MANAGEMENT LTD. CURACAO. 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 City & State City & State 4. FEI Number Applied For 98-0073865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be • ax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition CORPORATE AGENTS N.V. NAME NAME L.B. SMITHPLEIN 3, CURACAO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NETHERLANDS. ANTILLES** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CORPORATE ASSISTANTS & MANAGERS, N.V. NAME STREET ADDRESS L.B. SMITHPLEIN 3, CURACAO STREET ADDRESS CITY-ST-ZIP NETHERLANDS, ANTILLES CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAMBERS, CHRISTOPHER NAME STREET ADDRESS 31 CARSON ROAD STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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.

March 15, 2002 (599-9)4623700Corporate My My My SED NH PROVIDED NAM of signing officer on prector.

d. Corporate Assistants and Managers N.V. Daytime Phone *