

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2003 8:00 am
Secretary of State

05-29-2003 90136 008 ***550.00

DOCUMENT # P09366

1. Entity Name
ISIPI PROPERTIES N.V.



Principal Place of Business
**L.B. SMITHPLEIN 3
CURACAO, NETHERLANDS
ANTILLES**

Mailing Address
**% ORION INVESTMENT AND MANAGEMENT LTD.
9000 SW 152ND STREET, SUITE 106
MIAMI FL 33157**



2. Principal Place of Business
Werfstraat 6
Suite, Apt. #, etc.

3. Mailing Address
Werfstraat 6, CuraCAO
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

Willemstad

4. FEI Number **98-0073865**

Applied For

☐ Not Applicable

Zip

Country

Zip

Country

Curacao

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **MD** ☒ Delete
NAME **CORPORATE AGENTS N.V.**
STREET ADDRESS **L.B. SMITHPLEIN 3, CURACAO**
CITY-ST-ZIP **NETHERLANDS, ANTILLES**

TITLE **Covenant Managers N.V.** ☒ Change ☐ Addition
NAME
STREET ADDRESS **Werfstraat 6**
CITY-ST-ZIP **Willemstad, Curacao**

TITLE **MD** ☐ Delete
NAME **CORPORATE ASSISTANTS & MANAGERS, N.V.**
STREET ADDRESS **L.B. SMITHPLEIN 3, CURACAO**
CITY-ST-ZIP **NETHERLANDS, ANTILLES**

TITLE **Werfstraat 6** ☒ Change ☐ Addition
NAME
STREET ADDRESS **Willemstad, Curacao**
CITY-ST-ZIP

TITLE **MD** ☐ Delete
NAME **CHAMBERS, CHRISTOPHER**
STREET ADDRESS **31 CARSON ROAD**
CITY-ST-ZIP **LONDON, ENGLAND**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 empowers.

SIGNATURE: **Covenant Managers N.V.**
Corporate Assistants and Managers N.V.

May 12, 2003

(599-9-4623700)

CR2E034 (10/02)