2000 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2000 8:00 am Secretary of State DOCUMENT # P11378 02-21-2000 90020 001 ***150.00 ALTOCA INVESTMENTS N.V., INC. Mailing Address Principal Place of Business C/O MARK HAUSER, ESQ. C/O MARK HAUSER, ESO. 1111 KANE CONCOURSE (#616) 1111 KANE CONCOURSE (#616) BAY HARBOR ISLANDS FL 33154-2044 BAY HARBOR ISLANDS FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUSER, MARC ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE (#616) **BAY HARBOR ISLANDS FL 33154** 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. 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. 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 M/NY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TOLEDANO, ALBERTO NAME NAME STREET ADDRESS **GADILLAS A SAN JACINTO** STREET ADDRESS CITY-ST-7IP CARACAS, VENEZUELA CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DE TOLEDANO, ROSA NAME STREET ADDRESS GADILLAS A SAN JACINTO STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA ☐ Change ☐ Addition STD Delete TITLE TITLE NAME TOLEDANO, ABI NAME STREET ADDRESS STREET ADDRESS GADILLAS A SAN JACINTO CITY ST-7IP CITY-ST-ZIP CARACAS, VENEZUELA Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

I hereby certify that the information supplied with this filing does not dualify 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 empoyered 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 enpowered.

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

E AF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

CR2E034 (9/99