2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

r1LED Mar 25, 2002 8:00 am Secretary of State 03-25-2002 90185 01677 P11378 DOCUMENT # 1. Entity Name ALTOCA INVESTMENTS N.V., INC. Principal Place of Business Mailing Address C/O MARK HAUSER, ESO. C/O MARK HAUSER, ESQ. 1111 KANE CONCOURSE (#616) 1111 KANE CONCOURSE (#616) BAY HARBOR ISLANDS FL 33154 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 City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Country Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Flection Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE TOLEDANO, ALBERTO NAME NAME **GADILLAS A SAN JACINTO** STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME DE TOLEDANO, ROSA NAME STREET-ADDRESS GADILLAS-A-SAN-JACINTO-STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP ■ Addition ☐ Change STD ☐ Delete TITLE TITLE TOLEDANO, ABI NAME NAME STREET ADDRESS STREET ADDRESS **GADILLAS A SAN JACINTO** CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete 🗅 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trusted 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 attactment with an address, with all direct like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #