## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P34775 04-22-2004 90052 019 \*\*\*150.00 SOUTH CROSS RENTAL COMPANY N.V. Principal Place of Business Mailing Address 7370 COLLEGE PKWY P.O. BOX 07307 **STE 210** FT MYERS, FL 33919 FT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEL Number 59-2784518 Not Applicable 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 TERMOTTO, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 7370 COLLEGE PKWY **STE 210** FT MYERS, FL 33907 City 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 SIGNATURE \_\_\_\_\_\_Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition **BUSTELO, LUIS F** NAME NAME CASILLA DE CORREO NO. 2006 C1000WAU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA**) CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GONDRAN, VERONIQUE NAME STREET ADDRESS CASILLA DE CORREO NO. 2006 C1000WAU STREET ADDRESS **BUENOS AIRES, ARGENTINA,** CiTY-ST-7IP CITY-ST-ZIP VPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERMNOTTO, ROBERT J NAME PO BOX 07307 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information sup-indicated on this report or supplementa of the corporation or the receiver or trus In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered 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 with all other like empowered. (239) 936-3336 SIGNATURE: 4-15-04

ING OFFICER OR DIRECTOR

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