2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P9200000767 1. Entity Name OTUS PROPERTIES, INC. 01-23-2001 90037 036 ***150.00 Principal Place of Business Mailing Address 2713 SE NORNINGSIDE BLVD P. O. BOX 7957 PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34985 701765 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0394490 Not Applicable Zip 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 CRARY, III. LAWRENCE E ESQ Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVE, SUITE 1 STUART FL 34994 Zip Code City 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 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPT** Addition TITLE TITLE SUAREZ BERNARA Change Delete NAME DUNAND, BAUDOUIN NAME STREET ADDRESS STREET ADDRESS 2 RUE CHARLES BONNET, 1206 CITY-ST-ZIP CITY-ST-ZIP GENEVA. SWITZERLAND **DVPS** TITLE Change Addition Delete 🕽 TITLE SVAREZ MARRONE RUCHONNET, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 2, RUE CHARLES BONNET Mr. & Mrs. Bernard Suarez CITY-ST-ZIP CITY-ST-ZIP 1206 GENEVA, SWITZERLAND # Ph2 4400 N Hwy. A1A ☐ Addition TITLE TITLE Delete ange Fort Pierce, FL 34949-8261 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received of 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.

RED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR