## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P93000022612 IOCHPE MAXION U.S.A., INC. 01-23-2001 90104 028 \*\*\*158.75 Principal Place of Business Mailing Address 9100 S DADELAND BLVD 9100 S DADELAND BLVD SUITE 1101 **SUITE 1101** DAGAG179 MIAMI FL 33156 MIAMI FL 33156 US HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 63-0760171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON BORTOLETTO Street Address (P.O. Box Number is Not Acceptable) 9100 SO. DADELAND BLVD. **SUITE 1101** MIAMI FL 33156 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE **HAMILTON BORTOLETTO** NAME NAME 9100 S DADELAND BLVD SUITE 1101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE IOCHPE, DAN NAME AV LUIS CARLOS BENINI 1253 14TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. PAULO BR CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete BECVER, OSCAR F NAME NAME AV LUIS CARLOS BENINI 1253 14TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. PAULO BR CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE SANCHEZ, WALDEY NAME NAME 9100 S. DADELAND BLVD., SUITE 1101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition ☐ Delete TITLE TITLE 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-ZIP CITY-ST-ZIP 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 each; 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 plane appears in Block 11 or Block 12 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_