2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # P93000031561 1. Entity Name INTEROCEANIC GALEON, INC. 05-10-2002 90014 009 ***150 00 Principal Place of Business Mailing Address 1996 SW FIRST STREET 1996 SW FIRST STREET DUU3364Z MIAM! FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address 2100 Coral War 2100 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 304 ス아 City & State Applied For City & State 4. FEI Number 65-0681950 Ma ma Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 4 & t ろろりくく 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 1996 SW FIRST STREET MIAMI FL 33135 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. SIGNATURE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change TITLE ☐ Delete Parez Jose A PEREZ, JOSE A NAME NAME 1996 SW FIRST STREET STREET ADDRESS STREET ADDRESS 2100 Coral Way CITY-ST-ZIP Miami FL 33135 CITY-ST-ZIP 33145 € L ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 supplier ental 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 receivery 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 attachmen an address ether like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP