PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham Para Para FOR Secretary of State KARANGKATEMIEN DIVISION OF COMPORATIONS 97 JUN -3 PH 12: 44 DOCUMENT # P94000037313 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA PROTEGRAB INTERNATIONAL GROUP INC. 6045 NW 82nd AVE. MIAMI, FLORIDA 33166 ANNUAL REPORTS: Principal Place of Business Mailing Address 6045 NW 82nd AVENUE MIAMI FLORIDA 33166 1995, 1996, 1997 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida May 11, 1994 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0596825 Not Applicable \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PRES. JORGE POZZO 6045 NW 82nd AVE. MIAMI, FLA 33166 ۷P JORGE POZZO 6045 NW 82nd AVE. MIAMI, FLA 33166_ SEC. JORGE POZZO 6045 NW 82nd AVE. MIAMI, FLA 33166 500002202765---5 -06/05/97--01053--002 ****565.00 ****550.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JORGE POZZO 6045 NW 82nd AVE. Suite, Apt. #, Etc. MIAMI, FLA 33166 State | Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent Date 6/2/97 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corperation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

JORGE POZZO

MURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/97

305)392-5035 Davlime Phone #

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SIGNATURE

Protegrab International Group Corp., Inc.



June 2nd, 1997

FLORIDA DEPARTMENT OF SATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: PROTEGRAB INTERNATIONAL GROUP CORP., INC. REF. NUMBER: P94000037313

ATT: AMY ALAN / DOCUMENT SPECIALIST

DEAR MS. ALAN:

THE FOLLOWING IS A RECAP OF OUR TELEPHONE CONVERSATION.

I'M IN RECEIPT OF A LETTER SENT BY THE DIVISION OF CORPORATION IN WHICH THEY RETURNED MY 1997 CORPORATION FORM AND FEE (PLEASE SEE COPY OF THE LETTER ATTACHED).

WE NEVER RECEIVED ANY CORPORATION FORMS, THIS YEAR I GOT A COPY FROM ANOTHER COMPANY AND DECIDED TO SEND IT IN WITH MY FEE OF \$165.00 AND WAS WONDERING HOW COME I NEVER HAD TO FILE ANYTHING LIKE THE OTHER CORPORATIONS., TO MY AMAZEMENT I RECEIVED YOUR LETTER WITH MY CHECK ENCLOSED, I CALLED YOUR OFFICE AND WAS ADVISE THAT YOUR RECORDS SHOWS 1800 NW 82nd AVE. MIAMI, FLA. SINCE WE OPENED WE HAVE BEEN AT 6045 NW 82nd AVE.MIAMI, FLA

KINDLY CORRECT YOUR RECORDS ACCORDINGLY AND WOULD APPRECIATE IF YOU CAN ACCEPT MY CHECK IN THE AMOUNT OF \$565,00 FOR YEARS 1995/\$200.00 - 1996/\$200.00 - 8 1997/\$165.00.

THANKING YOU IN ADVANCE FOR YOUR UNDERSTANDING AND COOPERATION REGARDING THE ABOVE MATTER.

ANET COMEZ

SECRETARY

cc: File

WORLD HEADQUARTERS
6045 N.W. 82nd Avenue, Miami, Florida - 33166
Tel: (305) 392-5035
Fax: (305) 392-5038
E-mail: sayago@internet.siscotel.com

ARGENTINA
BUSINESS DEVELOPMENT & INTERNATIONAL MARKETING
Viamonte 2124 - 4° Piso CP (1056)
Buenos Aires, Argentina
Tel: (54-1) 952-3050/650-1815

Fax: (54-1) 443-2753/951-4109 E-mail: sva@conmet.com.ar