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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 P94000038551 (5) **DOCUMENT #**

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Principal Place of Business Mailing Address 10661 N. KENDALL DR. 10661 N. KENDALL DR. 206-A 206-A MIAMI FL 33176 MIAMI FL 33176 3a. Date of Last Report 3. Date Incorporated or Qualified 05/23/1994 12/11/1995 4. FEI Number Applied For 2. Principal Place of Business 65-0495534 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intengible tax under s 199.032, Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONCALVES, OLAVO Street Address (P.O. Box Number is Not Acceptable) 82 10661 N. KENDALL DR. 83 SUITE 206-A **MIAMI FL 33176** Zip Code 85 84 Crty 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation types corporated a new of regimen majoritiand the interest differ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 Addition PSh DELETE Change 1 TITLE TITLE SARAIVA, ANTONIO A 1.2 NAME NAME RUA EDISON, #1441 1.3 STREET ADDRESS STREET ADDRESS CAMPO BELO, SAO PAULO BRAZIL 14 Oil Y ST-2IP CITY - ST - ZIP DELE!L Change Add tion VID 2.1 THEF TITLE GONCALVES, OLAVO 2.2 NAME NAME 10661 N. KENDALL DR., SUITE 206-A 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY - ST - ZIP 2.4 CHY ST-ZIF DELETE ☐ Change Addition 3 1 TiTLE TITLE 3.2 NAME NAME 3.3 STHEET ADDRESS STREET ADDRESS 3 4 CHTY - ST - ZIP CITY-ST-2IP Change Add-tion DELETE 4 1 101 LE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Addition [] DELETE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP Change Add-tion DELETE 6 1 THEF TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CHY - S1 - ZIF

SIGNATURE:

CITY - ST - ZIP

FICER OR DIRECTOR

14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 receiver or tristal empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 in pagged, or on an intrachment with an address. 04-25-96 (305) 596-9294

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