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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

93 JAN 15 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000047297 (4)

1. Corporation Name

PREVIPLAN INVESTMENTS, INC.



Principal Place of Business

5850 LAKEHURST DRIVE
150-25
ORLANDO FL 32819
US

Mailing Address

5850 LAKEHURST DRIVE
150-25
ORLANDO FL 32819-9388
US

2. Principal Place of Business

21 RUA RAMOS BATISTA, 152

Suite, Apt. #, etc

22 5 ANDAR

City & State

23 SAO PAULO - SP

24 Zip 01000

Country 25 Brazil

2a. Mailing Address

26 7061 Grand NAT'L DR.

Suite, Apt. #, etc

27 # 131

City & State

28 ORLANDO, FL.

29 Zip 32819

Country 30 US

3. Date Incorporated or Qualified

06/24/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3252391

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SUTTON, DONALD A
5850 LAKEHURST DR.
SUITE 100
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name CARLOS AUGUSTO ABDALA

82 Street Address (P.O. Box Number is Not Acceptable)

83 7061 GRAND NATIONAL DR.

84 SUITE 131

85 City ORLANDO

FL

Zip Code 32819

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME BUCCHI, WADICO W
STREET ADDRESS 5850 LAKEHURST DR., STE. 150-25
CITY-ST-ZIP ORLANDO FL

TITLE DP ☐ DELETE

NAME WADICO BUCCHI
STREET ADDRESS RUA RAMOS BATISTA, 152-5 ANDAR
CITY-ST-ZIP SAO PAULO SP BR

TITLE DCEO ☒ DELETE

NAME CARDOSO, LUIZ
STREET ADDRESS 5850 LAKEHURST DR., STE. 150-25
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME BUCCHI, WADICO W
1.3 STREET ADDRESS RUA RAMOS BATISTA, 152-5 ANDAR
1.4 CITY-ST-ZIP SAO PAULO, SP, BRAZIL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 100002405391-6
2.3 STREET ADDRESS -01/21/98--01014--020
2.4 CITY-ST-ZIP ****908.75 ****908.75

3.1 TITLE DCEO ☒ Change ☐ Addition

3.2 NAME CARDOSO, LUIZ
3.3 STREET ADDRESS RUA RAMOS BATISTA, 152-5 ANDAR
3.4 CITY-ST-ZIP SAO PAULO, SP, BRAZIL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

REINSTATEMENT 97-98

SC 1-16-98

14. I do 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LUIZ CARDOSO DCEO 12/20/1997

CR2E034 (9/96)