2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # P95000012434 1. Entity Name 05-27-2002 90487 036 ***150 00 FATU-HIVA INTERNATIONAL, INC. Principal Place of Business Mailing Address 4280 GROVEWOOD LN 4280 GROVEWOOD LN B0116265 TITUSVILLE FL 32780 TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE :City & State City & State 4. FEI Number Applied For 59-3311787 **3**8.30 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent -Name DARIAS, VOCTOR M Street Address (P.O. Box Number is Not Acceptable) 4280 GROVEWOOD LN **TÍTUSVILLE FL 32780** City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD CR2E034 (9/01) TITLE ☐ Defete ☐ Change ☐ Addition NAME DARIAS, VICTOR M SR STREET ADDRESS STREET ADDRESS 4280 GROVEWOOD LN CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DARIAS, EMILIA D. NAME STREET ADDRESS STREET ADDRESS 4280 GROVEWOOD LN CITY-ST-ZIP CITY-ST-7IP TITUSVILLE FL 32780 TITLE ☐ Delete TITLE ☐ Change Addition NAME DARIAS, DANIEL V MAME STREET ADDRESS STREET ADDRESS LOS COCEDEROS, 14 CITY-ST-ZIP CITY-ST-ZIP PUNTA MUSERES, LAS PALMAS SP 35540 TITLE ☐ Delete ☐ Change Addition NAME NAME DARIAS, VICTOR M JR STREET ADDRESS 9 SANTA ROSA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYDE, MSW AUSTRALIA 2112 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of supplemental 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 region as required by Chapter 607, Florida Statutes; and that my name appears in Block 27 or Block 12. changed, or on an atta

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SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPE SIGNING OFFICER OR DIRECTOR