ENTENOW: FILING SEE AFTER MAY 1 18 \$ 550.00

AMENDED REF

PROFIT CORPORATION. ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

FILED Aug 20 1997 8:00am

Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 P96000056896 DOCUMENT # CHASQUI INTERNATIONAL, INC. Principal Place of Business Mailing Address 100 N. Biscayne Blvd. 100 N. Biscayne Blvd. Suite 1101 Suite 1101 Miami, FL 33132 Miami, FL 33132 Date Incorpc 7/1/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 100 N. Biscayne Blvd. [1] 100 N. Biscayne Blvd. 65-0718375 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. 1101 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Cempaign Financing Miami , FL Miami, FL П Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, USA USA Florida Statutes Yes No 33132 25 33132 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARY S. GLASSER, ESQUIRE Ptaschne, Pablo Street Address (P.O. Box Number is Not Acceptable) 10744 W. Sample Road 1031 Ives Dairy Road, Suite Coral Springs, FL 33179 Miami 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 prostate of forida. 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 policy for 50 per 100 per 10 Registered Agent signature required when re-installing) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. S,T,D 🛣 DELETE 1.1 TITLE Change ___ Addition TITLE NAME Ptachne, Pablo 1.2 NAME 13 STREET ADDRESS STREET ADDRESS 10744 W. Sample Road 1.4 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL DELETE Change XX Addition TITLE 2 1 TITLE P, D, T, S 2.2 NAME Czapski, Severino Czapski, Severino STREET ADDRESS 2.3 STREET ADDRESS Lavalle 1394, Buenos Aires 1048 Lavalle 1394, Buenos Aires 1048 CITY-ST-ZIP 2 4 CITY-ST-ZIP Argentina Argentina DELETE 3 1 1074 1 ... Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7(P CITY-ST-ZIP DELETE 61 TITLE Addition TITLE NAME STREET ADDRESS 63 STREET ADDRESS 6.4 City - St - ZiP CITY-ST-ZIP 14. I do hereby certify that the information supply information indicated on this annual report of I am an officer or director of the corporation appears in Block 12 or Block 13 it trianged (1). this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the emental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

PRUSIDENT