~2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

3/ DOCUMENT # P9700008908 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name LATIN AMERICAN MANAGEMENT CONSULTANTS, INC. 08-08-2000 90002 011 *****8.75 03-20-2000 90013 039 ***150.00 Principal Place of Business Mailing Address P.O. BOX 164024 P.O. BOX 164024 MIAMI FL 33116-4024 MIAMI FL 33116 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State applied for Not Applicable 15-l0906 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RILLMAN, ERNEST Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DRIVE SUITE 805 **MIAMI FL 33156** Zip Code City 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE NAME NAME RILLMAN, ERNEST STREET ADDRESS 7700 N. KENDALL DRIVE #805 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33156 ☐ Change ■ Addition ☐ Daleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE . NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and state 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 trust is approximated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted changed, or on an attachment with an additional control of the corporation of the receiver.

E OF SIGNING OFFICER OR DIRECTOR

3/1/2000

Daytime Phone #

DEPARTMENT OF THE TREASURY DO076615
ATLANTA GA 39901

Attachment # P9700008908

E TREASURY DO076615

SERVICE D0076615

DATE OF THIS TICE: 04-06-1999

NUMBER OF THIL NOTICE: CP 576 A

EMPLOYER IDENTIFICATION NUMBER: 65-0906069 FORM: 941 0716526534 B

> FOR ASSISTANCE CALL US AT: 1-800-829-1040

LATIN AMERICAN MANAGEMENT 7700 N KENDALL DR STE 805 MIAMI FL 33156

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

for tax period 121998, we found that your As we were processing your Form 941 form didn't have a valid employer identification number (EIN). Our records show no EIN assigned to this business. Since an EIN is required by law, we assigned you EIN 65-0906069. Please keep this notice for your records.

Use your name and EIN exactly as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Every taxpayer must figure taxable income on the basis of an annual accounting Every taxpayer must figure taxable income on the basis of an annual accounting period, called a tax year. For trusts, your tax year must generally be a calendar year, unless you are a charitable trust or are exempt from tax under the law. For partnerships, your tax year must conform with either the tax year of the the majority partners, the tax year of the principal owners, or a calendar year, in that order, unless you establish a business purpose for using a different tax year. A personal service corporation must use a calendar year as its tax year, unless you establish a business purpose for using a different tax year. For further information, see Publication 538 (Accounting Periods and Methods), available at most IRS offices.

We've enclosed a Form SS-4, Application for Employer Identification Number (EIN), for you to complete so your account record will be complete. Please return the form with the bottom part of this notice within 15 days. We've enclosed an envelope for your convenience.

If you already have an EIN, return the bottom part of this notice to us. in the exact name and EIN shown on the notice you received assigning you that EIN.

Thank you for your cooperation.

Keep this part for your records.

CP 576 A (Rev. 7-1997

Return this part with your Form SS-4, Application for Employer Identification Number. Please correct any errors in your name or address.

CP 576 A

0716526534

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 04-06-1999

EMPLOYER IDENTIFICATION NUMBER: 65-0906069 FORM: 941

INTERNAL REVENUE SERVICE ATLANTA GA 39901