2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State

05-10-2002 90015 017 ***158.75

DOCUMENT # P97000039886 1. Entity Name MISUSA CORP. Principal Place of Business Mailing Address 75 Valencia Avenue 123 SE 3rd Ave. R0093684 4th Floor #105 Coral Gables, FL Miami, FL 331334 USA 33131 2. Principal Place of Business 3. Mailing Address 2100 Ponce DeLeon Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 600 City & State City & State 4. FEI Number Applied For Coral Gables, FL65-0749131 Not Applicable Zip Country Country 33134 \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name_ _ Beatriz Gomez Street Address (P.O. Box Number is Not Acceptable) 2100 Ponce DeLeon Beatriz Gomez 75 Valencia Avenue Suite 600 4th Floor City Coral Gables, FL 33134 Zip Code Coral Gables 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 Beatriz Gomez 4/23/2002 ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delete TITLE Addition **HMAN** Misirli, Okan NAME STREET ADDRESS 1455 Ocean Drive Unit 1501 STREET ADDRESS CITY - ST - ZIP <u>Miami Beach, FL 33131</u> CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 or 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed attachment with an address, with all other like empowered.

SIGNATURE:

Okan Misirli SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02 305 491

Daytime Phone #

STF FL32381F 1