2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee et

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE: 1

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P97000047083** 1. Entity Name TESSATOUR, INC. 04-10-2001 90147 015 ***150.00 Principal Place of Business Mailing Address 353 NE 211TH TERRACE 353 NE 211TH TERRACE NORTH MIAMI BEACH FL 33179-1122 NORTH MIAMI BEACH FL 33179-1122 739936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEt Number 65-0758079 Not App icable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE FREITAS, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 353 NE 211TH TERRACE NORTH MIAMI BEACHTEL 33179-1122 City Zip Code 8. The above named entity submits this statement for the purpo se of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Acdition ☐ Delete 3013 NAME DE FREITAS, FERNANDO NAME STREET ADDRESS STREET ADDRESS 353 NE 211TH TERRACE CiTY-ST-ZIP CHY-ST-ZIP NORTH MIAMI BEACH FL 33179-1122 ☐ Delete TITLE Change Addition TITLE NAME FREITAS, FERNANDO JR NAME STREET ADDRESS STREET ACCRESS RUA JOAO GOMES, 39 CITY-ST-ZIP CITY-ST-ZIP SALVADOR, BAHIA, BRAZIL ☐ Change ☐ Delete THE ☐ Addition TIT: F DE FREITAS, MARCUS A NAME NAME STREET ACCRESS STREET ADDRESS 353 NE 211TH TERRACE CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33179-1122 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 7171.5 ☐ Change ☐ Addition THEF NAME NAMÉ STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TIT: F Change ☐ Addition TIT: E MAME NAME SEBEET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier or director to execute this jeport as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if other like employered. 13. I hereby certify that the informati on supplied with this file indicated on this report or supp

Daytime Phone #