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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000059760 (3)

300 BISCAYNE BLVD. WAY SUITE 901

300 BISCAYNE BLVD. WAY SUITE 901

MIAMI FL 33131

GAVAO, PAULO A

SERVICO DE PROTECAO AO CREDITO DO BRASIL CORPORA TION

Principal Place of Business Mailing Address 300 BISCAYNE BLVD WAY 300 BISCAYNE BLVD WAY SUITE 901 SUITE 901 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 07/09/1997 -2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζιp Country Country This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 24 25 29 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ, EMMANUEL 2121 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 920 R1 CORAL GABLES FL 33134 City Zip Code 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 the State of Florida. 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 obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change ■ Addition TITLE n GENTILI, JOSE C 1.2 NAME NAME 300 BISCAYNE BLVD. WAY SUITE 901 1.3 STHEET ADDRESS STREET ADDRESS MIAMI FL 33131 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME GENTILI, JOSE C JR. 2.2 NAME 300 BISCAYNE BLVD. WAY SUITE 901 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ___ Addition 3.1 TALE ☐ Change TITLE GENTILI. CRISTIANO S NAME 3.2 NAME 300 BISCAYNE BLVD, WAY SUITE 901 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE GENTILI, LUCIANO S 4. 2 NAME NAME

14. Thereby 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 annual report or suppliemental annual 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 coeporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an allochment with an address

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

CICMATURE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME CR2E034 (10/9)

☐ Addition

___ Addition

Change

Change

FILED

Mar 02 1998 8:00am

Secretary of State