## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000044342 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA REDCLOSE INVESTMENTS CORPORATION 700008133487 -10/01/02--01061--008 DO NOT WRITE IN THIS SPACE \*\*\*\*673.75 \*\*\*\*\*61.25 2. Principal Place of Business 3. Mailing Address 801 Brickell Avenue 801 Brickell Avenue Suite, Apt. #. etc. 16th Floor Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 16th Floor City & State **Miami, Fl** City & State 4. FEI Number Applied For 65-0841257 Miámi, Fl Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired 33131 USA USA 33131 Fee Required 7. Name and Address of Current Registered Agent Name CT CORPORATION DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 S Pine Island Road City Plantation 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. Skynature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating; January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS HILE CR2E034B (12/01 De Otaduy, Javier Residence Park Sant Roman Apt 802 NAME NAME STREET ADDRESS STREET ADDRESS 98000 Montecarlo, Monaco CITY-ST-ZIP CITY-ST-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST: ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7iP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST, ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 13. I hereby 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 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 busies empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

go 9/27/02

(305) 381-8340

Davine Phone &

9/23/2002

Date