2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am & Secretary of State **FILED** P98000050790 DOCUMENT # 1. Entity Name HOWTZER INTERNATIONAL CORP. 05-23-2002 90132 034 ***150 00 Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD STE 650 2121 PONCE DE LEON BLVD STE 650 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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. FEI Number 65-0842195 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGUANZO, OMAR C Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD STE 650 CORAL GABLES FL 33134 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President (9/01)**D**elete TITLE ☐ Addition 6.11: CARtann CARTAYA, G H P. U. Bot 1442937 NAME P O BOX 1442397 N/A STREET ADDRESS STREET ADDRESS Corne Gnbles, PLa 33134 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete SCNITT VICE President/Treasure/ PChange TITLE ☐ Addition NAME INGUANZO, OMAR C BMAR & ENGUMMZO NAME Ro. Box 144/2397 STREET ADDRESS P O BOX 1442397 N/A STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP Corne Gnblos, F.L. 33134 Secretmay Delete TITLE ☐ Addition M.C. OM Mys. - P.O. BOL 1442397 NAME CARTAYA, M.C. NAME 2121 PONCE BE LEON BLVD STE. 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134-5222 CITY-ST-ZIP Cerni Gables Floride. 33134 Delete TITLE TITLE Change ☐ Addition CARTAYA, M C NAME NAME P O BOX 1442397 N/A STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIF CITY-ST-ZIP Delete TITLE TITLE ☐ Addition HERNANDEZ, MARCELO C NAME NAME OK STREET ADDRESS 121 PONCE DE LEON BLVD, SUITE 650 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CARTAYA, RINALDO J

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 trustee expowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2121 PONCE DE LEON BLVD, SUITE 650

CORAL GABLES FL 33134

(305)448-7531 Daytime Phone #