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Secretary of State

05-08-1999 90051 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT #P98000071628 1. Corporation Name LTM HUMANTECH CORPORATION					
Principal Place of Business 9300 N.W. 25TH STREET #108 MIAMI FL 33172			Mailing Address 9300 N.W. 25TH STREET #108 MIAMI FL 33172		
2. Principal Place of Business 21 Suite, Apt., #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt., #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/14/1998 4. FEI Number 65-0859762 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			10. Name and Address of New Registered Agent 81 Name SANDRA HIJJAR 82 Street Address (P.O. Box Number is Not Acceptable) 9300 NW 25 STREET #108 83 84 City Miami FL 85 Zip Code 33172		
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 <u>Sandra H. H. H.</u> DATE <u>4/27/99</u> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME BARBOSA, LUCIA STREET ADDRESS AV. RIO BRANCO 89-7 ANDAR CITY-ST-ZIP RIO DE JANEIRO, RJ, BRAZIL TITLE TD <input type="checkbox"/> DELETE NAME FERNANDES, MARCOS STREET ADDRESS AV. RIO BRANCO 89-7 ANDAR CITY-ST-ZIP RIO DE JANEIRO, RJ, BRAZIL TITLE VD <input type="checkbox"/> DELETE NAME HIJJAR, SANDRA STREET ADDRESS 9300 N.W. 25TH STREET #108 CITY-ST-ZIP MIAMI FL 33172 TITLE SD <input type="checkbox"/> DELETE NAME LUIZ ANTONIO SAO PAULO STREET ADDRESS 9300 N.W. 25TH STREET #108 CITY-ST-ZIP MIAMI FL 33172 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)