

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91432 038 ***150.00

DOCUMENT # P98000077240

1. Entity Name
VICTUS, INC.



Principal Place of Business
**200 SOUTH BISCAYNE BLVD.
4100 FLOOR
MIAMI FL 33131**

Mailing Address
**200 SOUTH BISCAYNE BLVD.
4100 FLOOR
MIAMI FL 33131**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0872354**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE INTNL REGISTERED AGENTS, INC
200 SOUTH BISCAYNE BOULEVARD
41 FLOOR
MIAMI FL 33131**

Name

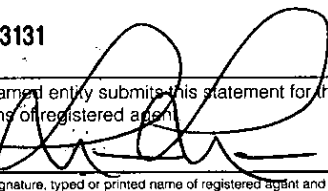
Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **2/13/03**

2/13/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPT** ☐ Delete
NAME **LOPEZ, ENRIQUE J**
STREET ADDRESS **200 S BISCAYNE BLVD STE 4100**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVPS** ☐ Delete
NAME **MACIAS, MARIANO**
STREET ADDRESS **200 S BISCAYNE BLVD STE 4100**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90112063
P98000077240

**WRITTEN CONSENT IN LIEU OF JOINT ANNUAL MEETING
OF SHAREHOLDERS AND BOARD OF DIRECTORS OF
VICTUS, INC.**

The undersigned being all of the Directors and Shareholders of Victus, Inc., a Florida corporation, hereby adopt the following resolutions by Written Consent in lieu of an annual meeting of the Board of Directors:

BE IT RESOLVED: That all of the actions of the Directors and Officers of this corporation undertaken by any or all of them in the conduct of the affairs of the corporation be, and in all respects they hereby are, approved, ratified and confirmed as of the dates taken or done respectively.

BE IT RESOLVED: That the following individuals are hereby elected as Directors until the next annual meeting:

Enrique J. Lopez
Mariano Macias

BE IT RESOLVED: That the following individuals are hereby elected as Officers until the next annual meeting:

Enrique J. Lopez
Mariano Macias

President/Treasurer
Secretary/Vice-President

IN WITNESS WHEREOF, the undersigned Directors of Victus, Inc. execute this written consent as of the 13 day of February, 2003.

DIRECTOR(S)

Enrique J. Lopez

Mariano Macias

SHAREHOLDER(S)

Enrique J. Lopez

Mariano Macias