FOR PROFIT CORPORATION **FILED UNIFORM BUSINESS REPORT (UBR)** May 09, 2002 8:00 am Secretary of State P98000078811 **DOCUMENT #** American South Pacific 05-09-2002 90082 002 ***150.00 DO NOT WRITE IN THIS SPACE B0093350 2. Principal Place of Business 3. Mailing Address 2260 SW 8th st 5W 8th st /2260 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 501TO 4. FEI Number City & State Applied For City & State 65-086<u>2573</u> Miami. ylami. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired N.S.A. 11.5 A 33184 Fee Required 7. Name and Address of Current Registered Agent Lanza DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 14554 5.W 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee la \$150.00 After May 1, Fee la \$550.00 Amended UBA (b \$6125 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. P. VP. 5.7. Marta E. Lanzo 14554 S. W. 9417 Miami F/ 33186 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE 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 CITY-ST-ZIP CITY-ST-ZIP, TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or on an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone 4