

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90093 007 ***150.00

DOCUMENT # P98000084977

1. Entity Name

EXO CORPORATION

Principal Place of Business

**AV. JUAN DE GARAY 1
 BUENO AIRES
 BU 1063 ARGENTINA**

Mailing Address

**AV. JUAN DE GARAY 1
 BUENO AIRES
 BU 1063 ARGENTINA**

2. Principal Place of Business

10913 NW. 30 STREET

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

Zip

33172

Country

USA

Country

4. FEI Number

65-0872208

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ
 3440 HOLLYWOOD BLVD
 SUITE 360
 HOLLYWOOD FL 33021**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **STV** ☐ Delete
 NAME **SZYCHOWSKI, DIEGO**
 STREET ADDRESS **AV. JUAN DE GARAY 1 BUENOS AIRES**
 CITY-ST-ZIP **BU 1063 ARGENTINA**

TITLE **PD** ☐ Delete
 NAME **SZYCHOWSKI, LUIS T**
 STREET ADDRESS **AV. JUAN DE GARAY 1 BUENOS AIRES**
 CITY-ST-ZIP **BU 1063 ARGENTINA**

TITLE ☐ Delete
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 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 empowered to execute this report 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 empowered.

SIGNATURE:

DIEGO SZYCHOWSKI, VICE PRESIDENT 29 APRIL 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5411-4378-7069

CR2E034 (9/01)