2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR P

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2001 8:00 am DOCUMENT # P98000088915 **Secretary of State** KONSTELLATION ENTERPRISES CORP. 02-15-2001 90081 030 ***158.75 Principal Place of Business Mailing Address 16545 S.W. B3RD AVENUE 16545 S.W. 83RD AVENUE MIAMI FL 33157 MIAMI FL 33157 00017771 2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE-240 City & State City & State 4. FEI Number 65-0877773 Applied For CORAL GABLES, FL Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired X Fee Required 33134 U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **SUITE 240** 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) DATE FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Delete CR2E034 (10/00) TITLE TITLE ☐ Change ☐ Addition BOTTINI, MARCELO NAME 16545 SW 83 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIE CITY-ST-ZIP VSD TITLE TITLE ☐ Delete ☐ Change ☐ Addition SAS, ROBERT NAME NAME STREET ADDRESS 16545 SW 83 AVENUE STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied v tith ng does not d for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicatéd on this report or supplemental repor my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee em changed, or on an attachment with an address her like empowered.