2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2000 90068 047 ***158.75 Mailing Address Principal Place of Business ONE BISCAYNE TOWER, SUITE 2975 ONE BISCAYNE TOWER, SUITE 2975 TWO SOUTH BISCAYNE BOULEVARD TWO SOUTH BISCAYNE BOULEVARD 60074666 MIAMI FL 33131-1806 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number : City & State Applied For City & State 65-0928448 Not Applicable Country \$8.75 Additional Zip ** 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACDANIEL, JOHN M ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, SUITE 2975 TWO SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 Zip Code City FL 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. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/ Change **XX**Addition TITLE ☐ Delete TITLE Orazio Crovati NAME NAME STREET ADDRESS Avenida Lui Roche, Ed. Caromay, Apt 6A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Altamira, <u>Caracas, Venezuela</u> Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ergodivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

vered to execute this poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED

Apr 26, 2000 8:00 am Secretary of State