## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINT

## May 10, 2002 8:00 am Secretary of State P99000073451 DOCUMENT # 1. Entity Name LAND DEVELOPER S.A., USA., INC. 05-10-2002 90033 009 \*\*\*150.00 Principal Place of Business Mailing Address NEW WORLD TOWER BLDG. NEW WORLD TOWER BLDG. OUVAUL 100 N. BISCAYNE BLVD. SUITE 1407 100 N. BISCAYNE BLVD. SUITE 1407 MIAMI FL: 33132 MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945 188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGENTINION CONSTRUCTION GROPU, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 100 N BISCAYNE BLVD STE 1407 **MIAMI FL 33132** 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) 🌠. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MOLINARI, CARLOS JUAN NAME NAME SARIMENTO 539 TERCER-PISO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPITAL FEDERAL, ARGENTINA CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition NAME GUILLERMO VILLAR, HECTOR NAME STREET ADDRESS SARIMENTO 539 TERCER-PISO STREET ADDRESS CITY-ST-ZIP CAPITAL FEDERAL, ARGENTINA CITY-ST-ZIP n-----TITLE ⁻☐ Delete TITLE ☐ Change ☐ Addition MOLINARI, DIEGO NAME NAME STREET ADDRESS SARIMENTO 539 TERCER-PISO STREET ADDRESS CITY-ST-ZIP CAPITAL FEDERAL, ARGENTINA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME \$ 4500 CH STREET ADDRESS STREET ADDRESS Burn March Tales CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed or on an attachment with an attories. If further certify that the information 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 eccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed or on an attachment with an attories. I further certify that the information indicated on this report of supplemental report is true and eccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed or on an attachment with an attories.

**FILED** 

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Daytime Phone #