2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with ar

SIGNATURE:

FILED Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # S15388** BRASVIT (USA) INC. 03-21-2000 90005 045 ***150.00 Principal Place of Business Mailing Address 848 BRICKELL AVENUE 848 BRICKELL AVENUE **SUITE 1200** SUITE 1200 MIAMI FL 33131-2943 MIAMI FL 33131 2. Principal Place of Business 3. Malling Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. 4. FEI Number Applied For City & State City & State 65-0231574 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Skinner,Truman A</u> SKINNER, TRUMAN, A Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER, SUITE 1509 4675 Ponce de Leon Blvd 9130 S DADELAND BLVD **MIAMI FL 33157** Zio Code 33146 Coral Gables 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. Addition ☐ Delete TITLE . TITLE . , President TEDESCHI, VITTORIO NAME NAME Tedeschi, Vitorio STREET ADDRESS 9130 S DADELAND BLVD STREET ADDRESS 848 Brickell Ave, Ste 1200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami-FL 33131 De Medina,Jack Vice-Pres. □ Change Addition TITLE TITLE ☐ Delete DE MEDINA, JACK NAME NAME 848 Brickell Ave. Ste 1200 STREET ADDRESS STREET ADDRESS 9130 S DADELAND BLVD CITY-ST-ZIP Miami⊸FL 33131 CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 13. Thereby 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 receive or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if