FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # $ 521868 (2)

1. Corporation Name: FINANPRO, FLORIDA, INC.

Principal Place of Business / Mailing Address:
APARTADO 5624, SAN JOSE 1000
COSTA RICA, CENTRAL AMERICA

3. Date Incorporated or Qualified: 12/31/90
3a. Date of Last Report: 04/09/95
4. FEI Number: 521868 (2) — Applied For / Not Applicable
5. Certificate of Status Desired: ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.042 Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc. 22
City & State 23
Zip 24 / Country 25

2a. Mailing Address
26 AS ABOVE
Suite, Apt. #, etc. 27
City & State 28
Zip 29 / Country 30

9. Name and Address of Current Registered Agent

ROBERT G. SCHRADER
~~5200 BLUE LAGOON~~
~~SUITE 600~~
~~MIAMI, FL. 33126.~~

10. Name and Address of New Registered Agent

81 Name: Robert G. Schrader
82 Street Address (P.O. Box Number is Not Acceptable): 200 E. Broward Blvd,
83 ~~Ft. Lau~~
84 City: Ft. Lauderdale, FL 85 Zip Code: 33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: APRIL 1, 1996

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE		Change / Addition
D/P	LUIS MONTECINOS APT. 5624, SAN JOSE 1000 COSTA RICA	☐	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ / ☐
D/V	OLGA MONTECINOS APT. 5624, SAN JOSE 1000 COSTA RICA	☐	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ / ☐
D/S	DAVID G. HOUSMAN 6824 LOS TRECHOS N.E. ALBUQUERQUE, NM 87109	☐	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ / ☐
D	ROBERT G. SCHRADER ~~5200 BLUE LAGOON DR.~~ ~~MIAMI, FL 33126~~	☐	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	200 E. Broward Blvd Ft. Lauderdale, FL 33301 / ☐ / ☐
		☐	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	300001788553 -04/22/96--01033--010 ***200.00 / ☐ / ☐
		☐	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ / ☐

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: LUIS MONTECINOS, PRESIDENT — DATE: APRIL 1, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR