2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S52590

Entity Name: TEE NO. 2, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

ONE SE THIRD AVE.

15TH FLOOR

MIAMI, FL 33131 US

200 SOUTH BISCAYNE BLVD.

SIXTH FLOOR

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

ONE SE THIRD AVE.

15TH FLOOR

MIAMI, FL 33131 US

200 SOUTH BISCAYNE BLVD.

SIXTH FLOOR

MIAMI, FL 33131 US

FEI Number: 65-0284055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIDER, NORMAN S., ESQ. SUITE 3910 100 S.E. 2ND ST. MIAMI, FL 331319112 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 LARSSON, HANS,
 Name:

 Address:
 S 111 46 STOCKHOLM
 Address:

 City-St-Zip:
 SWEDEN, SW
 City-St-Zip:

Title: VPS () Delete Title: VPS (X) Change () Addition

Name: BRANT, BARRY Name: BRANT, BARRY

Address: C/O BDP, 1 SE 3RD AVE, 15TH FL Address: C/O BDPB, 200 SOUTH BISCAYNE BLVD. 6TH FLR

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY BRANT VPS 04/30/2002