2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State **DOCUMENT # S78834** ABACO INVESTMENT, INC. 05-15-2000 90058 001 ***600.00 Principal Place of Business Mailing Address 3927 YELLOW FINCH RD 3959 VAN DYKE RD _____ FL 33549 LUTZ FL 33549-8025 US , 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State . City & State 4. FE! Number 59-3092150 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 DURAND, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 3927 YELLOW FINCH LN LUTZ FL 33549 Zin Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BRAVO-SAEZ, JESUS NAME NAME 5406 BLUE HERON LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MENDEZ-DELGADO, OLGA M. NAME NAME 5406 BLUE HERON LAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wesley Chapel Fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE MENDEZ-DELGADO, CARLOS NAME NAME ANTONIO VANDEWALLE PINTO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SPAIN** CITY-ST-ZIP Addition ☐ Change ☐ Delete TIT! F BRAVO-SAEZ, GREGORIO NAME NAME ZENIT, 21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SPAIN** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE SCHOLTES, ALOYSE NAME STREET ADDRESS STREET ADDRESS 44 RUE DE WILTZ

13. 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 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 introduced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment h all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

LUXEMBOURG

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition