FILED May 15, 2001 8:00 am Secretary of State 05-15-2001 90169 037 ***158.75

CARITEC S. A., INC.							05-15-2001 90169 037 ***158.75					
Principal Place of Business 742 BISCAYNE BLVD IIAMI FL 33137 2. Principal Place of Business Suite, Apt. #, etc. City & State			Mailing Address 2742 BISCAYNE BLVD MIAMI FL 33137 3. Mailing Address Suite, Apt. #, etc. City & State				CANGSA14					
							DO NOT WRITE IN THIS SPACE					
						4. F	4. FEI Number 65-0287730 Applied I					or
Zip Country			Zip	try	5.0				\$8.75 Add	ot Applicable ditional	1	
							Certificate of Status Desired Mame and Address of New Registered A			Fee Required		
Name and Address of Current Registered Agent						7. N	lame and Add	ress of New F	Registered	Agent		
2742	RAIN, FRANCISCO BISCAYNE BLVD II FL 33137				Name Street Address (P.O. Box Number is Not Acceptable)							
					City				FL	Zip Cod	e	
9. This corporation is eligible to satisfy its Intangibl Tax filling requirement and elects to do so. (See criteria on back)		ts to do so.	FILE NOW!!! FEE IS After MAY 1, 2001 Fee wil Make Check Payable to Depa			50.00				IO May Be	-	
11.		OFFICERS AND DII		12,	•		DITIONS/CHA	NGES TO OFF	FICERS AN	DIRECTOR	S IN 11	ł
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CATRAIN, FRANC 2742 BISCAYNE MIAMI FL 33137	CISCO	☐ Delete	TITL NAM STRI						☐ Change	Addition	(10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1		526 C		ATRAIN IA AVE S, FL 3		_	MX Addition	1000
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-7IP			☐ Delete			,				Change	Addition	

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changod, or on an attachment with an address, with all other like empowered.

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **\$79027**

4-30-01 305-810-009