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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2001 8:00 am **DOCUMENT # 573366 Secretary of State** 1. Entity Name MAR-PLATA, INC. 02-08-2001 90048 016 ***150.00 Principal Place of Business Mailing Address 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0256485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **VALDES-FAULI CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 3400 ON BISCAYNE TOWER 2 S BISCAYNE BLVD **MIAMI FL 33131** Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE VALDES-FAULI, RAUL E NAME NAME STREET ADDRESS 2 S BISCAYNE BLVD. #3400 STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE DE QUINONES, RICARDO NAME NAME STREET ADDRESS 2 S BISCAYNE BLVD. #3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE DE QUINONES, EVANGELINA NAME NAME STREET ADDRESS STREET ADDRESS 2 S BISCAYNE BLVD. #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL THTLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Raul E. Valdes-Fauli