2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F9900000554 02-17-2002 90041 033 ****61.25 THE SOCIETY OF ST. PAUL, A RELIGIOUS CORPORATION Principal Place of Business Mailing Address 8455 SW 2ND ST. 8455 SW 2ND ST. MIAMI FL 33144 MIAMI FL 33144 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 95-3804297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ELGUEA, JEROME 8455 SW 2ND ST. MIAMI FL 33144 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. ŞIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CP ☐ Delete TITLE Change ☐ Addition CR2E037 (9/01 NAME MARTINEZ, GILBERTO NAME STREET ADDRESS 112 S. HERBERT AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>LOS ANGELES CA 90063</u> TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PONCE, GONZALO NAME STREET ADDRESS STREET ADDRESS 8455 SW 2ND ST. -CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33144</u> ☐ Delete DS TITLE Change ☐ Addition Martinez, tomas NAME STREET ADDRESS STREET ADDRESS 112 S. HERBERT AVE. CITY-ST-ZIP CITY-ST-ZIP OS ANGELES CA 90063 ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

POUZE FEONZALO PONCE

changed, or on an attachment with an address, with all other like empowered

01/30/02 (305)269 9585

FILED