

2000 UNIFORM BUSINESS REPORT (UBR) 2/1

FILED
Sep 06, 2000 8:00 am
Secretary of State

02-09-2000 90360 049 ****61.25

DOCUMENT # N99000004867

1. Entity Name

LA MESA REDONDA HISPANA, INC.

Principal Place of Business

Mailing Address

900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131

900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131-1506

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1035777

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MURIA, WALD, BIONDO & MORENO, P.A.
 900 INGRAHAM BUILDING
 25 SOUTHEAST 2ND AVE.
 MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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

SIGNATURE:

[Signature]
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/00

Date

300-358-5900

Daytime Phone #

DOC# N99000004867
309548

ADDRESS BOOK FOR MESA REDONDA

A

Horacio Aguirre

Director
2900 N.W. 39th Street
Miami, Fl. 33142

Cesar Alvarez

Secretary/Director
1221 Brickell Ave.
22 Floor
Miami, Fl. 33131

Carlos Arboleya

Director
1941 S.W. 23rd Street
Miami, Fl. 33145

Jose Arriola

Director
13449 N.W. 42 Avenue
Miami, Fl. 33054

B

Luis Botifoll

Director
2205 S.W. 8 Street
Miami, Fl 33135

C

Jose Cancela

Director
8400 N.W. 52 Street
Suite 101
Miami, Fl. 33166

Hilario Candela

Director
800 Douglas Entrance
North Tower
Coral Gables, Fl. 33134

Armando Codina

Director
Two Alhambra Plaza
Penthouse II
Coral Gables, Fl. 33134

Roger Cuevas

Director
1450 N.E. 2nd Avenue
Room 912
Miami, Fl. 33132

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D

Carlos de Cespedes

Director
3075 N.W. 107 Avenue
Miami, Fl. 33172

Carlos de la Cruz, Sr.

Director
3201 N.W. 72 Avenue
Miami, Fl. 33122

Remedios Diaz-Oliver

Director
11825 N.W. 100 Road
Miami, Fl. 33178

F

Alfie Fanjul

Director
340 Royal Poinciana Way
Suite 316
Palm Beach, Fl. 33480

George Feldenkreis

Director
3000 N.W. 107th Ave.
Miami, Fl 33172

H

Adolfo Henriques

Director
2800 Ponce de Leon Blvd.
Coral Gables, Fl. 33134

I

Alberto Ibarguen

Director
One Herald Plaza
Miami, Fl. 33132-1693

L

Maria Camila Leiva

Director
2305 N.W. 107th Avenue
Suite 107
Miami, Fl. 33172-2178

M

Dr. Modesto (Mitch) Maidique

Director
University Park Campus
PC-528
Miami, Fl. 33199-0001

Jorge Mas

Director
3155 N.W. 77 Ave.
Miami, Fl. 33122

Carlos Migoya

Director
200 S. Biscayne Blvd.
15th Floor
Miami, Fl. 33131

Rene V. Murai

Director/President
25 S.E. 2nd Avenue
9th Floor
Miami, Fl. 33131

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O

Ramiro Ortiz

Director
777 Brickell Avenue
3rd Floor
Miami, Fl. 33131-2803

P

Rafael Peñalver

Director
1101 Brickell Avenue
Suite 1700
Miami, Fl. 33131

Jorge Perez

Director
2828 Coral Way
Penthouse Suite
Coral Gables, Fl. 33145

Sergio Pino

Director
7270 N.W. 12th Street
Suite 410
Miami, Fl. 33126

R

Ray Rodriguez

Director
9405 N.W. 41 Street
Miami, Fl. 33178

S

Carlos A. Saladrigas

Director
10200 Sunset Drive
Miami, Fl. 33173

Amancio Suarez

Director
10450 N.W. 31 Terrace
Miami, Fl. 33172

Diego Suarez

Director
3690 N.W. 62 Street
Miami, Fl. 33147

Rosa Sugrañes

Director
2975 N.W. 77 Ave.
Miami, Fl. 33122

Z

Isaac Zelcer

Director
3651 N.W. 79th Ave.
Miami, Fl. 33166