

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000044094

1. Entity Name

VILLAVERDE PROPERTIES, INC.

1082
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
241 Cape Florida Drive 782 NW LeJeune Road
Key Biscayne, FL 33149 Suite 548
Miami, FL 33126

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

8/31/00 90109/006 \$150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-0669903 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
MARQUEZ, JOSE M ESQ Name
782 NW LEJEUNE ROAD, SUITE 548 Street Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33126 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 (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HERRAN, Manuel A. 8460 SW 5 Street Miami, FL 33144 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GUERRA, Armando J. 9475 Journey's End Road Coral Gables, FL 33156 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GUERRA, Alberto 241 Cape Florida Drive Key Biscayne, FL 33156 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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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 the address, with another I am empowered.

SIGNATURE: Alberto Guerra 08/21/2000 (305) 447-1160
Vice-President Date Daytime Phone #

9/16

Attachment
P960000 #4094
D0082646

208

VILLAVERDE PROPERTIES, INC.

241 CAPE FLORIDA DRIVE
KEY BISCAYNE, FLORIDA 33149

=====
(305) 447-1160
FAX (305) 447-1194

August 21, 2000

CERTIFIED MAIL R.R.R.

Florida Department of State
Division of Corporations
Uniform Business Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: VILLAVERDE PROPERTIES, INC. 2000 UBR
E.I.N: 85-0668903

Dear Sirs:

Following the instructions of the staff member from the Division of Corporation, we are hereby enclosing a duly executed 2000 Uniform Business Report for the above referenced corporation together with a check in the amount of \$150.00.

Please note that the original form issued by the Division of Corporations was never received by our office, our registered agent, our attorneys, nor our CPAs.

We trust that our company will not be penalized by this oversight.

Yours very truly,

VILLAVERDE PROPERTIES, INC.,
a Florida corporation

By


Alberto J. Guerra, Vice-President

AG/cn
Enclosures