2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P96000047704** Mar 31, 2000 8:00 am Secretary of State KINGS' CREEK HOLDING CORPORATION 03-31-2000 90009 050 ***150.00 Mailing Address Principal Place of Business 5201 BLUE LAGOON DR 5201 BLUE LAGOON DR SUITE 650 SUITE 650 MIAMI FL 33126-2075 0 3 1 3 5 21 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0684572 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ---ARAZOZA, COMAS, DE TORRES&FERNANDEZ-FRAGA, PA Street Address (P.O. Box Number is Not Acceptable) 101 MADEIRA AVE. **CORAL GABLES FL 33134** Zip Code City 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. DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition D Delete TITLE NAME CUSCO, EDUARDO STREET ADDRESS STREET ADDRESS 8200 SW 84 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CUSCO, ENRIQUE STREET ADDRESS STREET ADDRESS **8217 SW 84 TERRACE** CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change Delete TITLE CUSCO, RICARDO NAME STREET ADDRESS STREET ADDRESS 8201 SW 84 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL ☐ Addition ☐ Delete Change TITLE TITLE NAME CUSCO, JORGE NAME STREET ADDRESS STREET ADDRESS 8932 CRICHTON WOOD CT CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE. Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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.

PO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #