2000 UNIFORM BUSINESS REPORT (UBR)

5/19/

FILED
Jun 29, 2000 8:00 am
Secretary of State
05-19-2000 90024 022 ***150.00

DOCUMENT # P98000060505

1. Entity Name

FLORIDA SANITAS, INC.

Principal Place of Business	Mailing Address
~~7724 NW 64TH STREET~~ ~~MIAMI FL 33166~~ ~~US~~	~~2121 PONCE DE LEON BLVD. SUITE 920~~ ~~CORAL GABLES FL 33134-5218~~

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. SUITE 602
City & State	City & State MIAMI - FLORIDA
Zip / Country	Zip / Country 33131

4. FEI Number 65-0872903 ☐ Applied For ☐ 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
~~2121 PONCE DE LEON BLVD, SUITE 920~~ ~~CORAL GABLES FL 33134~~	Name G. /GERARDO VILLAFAÑE Street Address (P.O. Box Number is Not Acceptable) 200 S.E. FIRST ST. SUITE 602 City MIAMI FL 33131

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 GERARDO VILLAFANE 6-19-00.
Signature, typed or printed name of registered agent and title if applicable. (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. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

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	P HARB, FRANK 7724 NW 64TH STREET MIAMI FL 33166	☐ Delete	P HARB, FRANK 200 S.E. FIRST ST. - SUITE 602 MIAMI FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DEL CASTILLO, JOSE MARIA 7724 NW 64TH STREET MIAMI FL 33166	☐ Delete	VP DEL CASTILLO , JOSE MARIA 200 S.E. FIRST ST. - SUITE 602 MIAMI FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DE VALDENEBRO, CLARA E. G 7724 NW 64TH STREET MIAMI FL 33166	☐ Delete	S DE VALDENEBRO, CLARA E.G 200 S.E. FIRST ST. - SUITE 602 MIAMI FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MILLAN, EDGAR M 7724 NW 64TH STREET MIAMI FL 33166	☐ Delete	T MILLAN, EDGAR M 200 S.E. FIRST ST. - SUITE 602 MIAMI FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D VILLAFAÑE, GERARDO 200 S.E. FIRST ST. - SUITE 602 MIAMI FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/99)

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.

SIGNATURE: FRANK HARB 22 MAR 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #