2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000009604 1. Entity Name 05-14-2001 90247 019 ****50.00 LATIN VENTURES 2000, INC. 06-15-2001 90616 036 ***100.00 Mailing Address 10661 S.W. 82nd Court Principal Place of Business 820 E. Bloomingdale Avenue A0073312 Miami, Florida 33156 Brandon, Florida 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For FEI Number 59-3558461 City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAY M. SAKALO, ESQ. JAY M. SAKALO Stroock & Stroock & Lavan LLP Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd. 200 S. Biscayne Blvd., Suite 3300 Miami, Florida 33594 Suite 2500 City Miami Zip Code 33131-2336 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 Jay M. Sakalo SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of States ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. D, P Delete TITI F ☐ Change Addition TITLE Jorge A. Bonce NAME NAME 2537 S.W. 14th Street STREET ADDRESS STREET ADDRESS Miami, Florida 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete me ☐ Change TIME D, T, S Peter Oleck MALIF NAME STREET ACKORESS 10661 S.W. 82nd Court STREET ADDRESS Miami, Florida 33156 CITY-ST-ZIP CITY-ST-ZIP D, VP Delete TITLE Change Addition TITLE NAME Judith Bonce NAME 2537 S.W. 14th Street STREET ADDRESS STREET ADDRESS Miami, Florida 33145 CITY-ST-ZIP CITY-ST-ZIP D. VP ☐ Delete TITLE Change ■ Addition TITLE D. VP Cary Oleck NAME NAME Cary Oleck 10661 S.W. 82nd Court STREET ADDRESS STREET ADDRESS 10661 S.W. Court Miami, Florida 33156 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33156 ☐ Addition TITLE Delets Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7IP Oelete Change Addition TITLE TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP 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 of supplier and indicated and that my signature shall have the same legal effect as if made under cath; that I am an officer or director the corporation or the receiver of trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Peter Oleck, Director

URE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jun 15, 2001 8:00 am Secretary of State

305-925-2660

Daysma Pagna #

BILZIN SUMBERG DUNN BAENA PRICE & AXELROD LLP AUGUNDA A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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June 6, 2001

Division Of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

> LATIN VENTURES 2000, INC./P99000009604 Re:

> > 2001 Uniform Business Report

Sir/Madam:

We are in receipt of your letter dated May 23, 2001 respecting the above-referenced matter. Enclosed are an original 2001 Uniform Business Report (for a corporation rather than a limited liability company) and check no. 18376 in the amount of \$100 to cover the additional costs for a corporate UBR filing.

Please note that we previously submitted a UBR and filing fee for a limited liability company rather than a corporation. It is important that the enclosed UBR be filed in the public records not the limited liability company UBR.

Should you have any questions or encounter any trouble with this filing, please contact me at (305)350-2441 xt.3441.

Sincerély

Legal Assistant