2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000019975 Feb 11, 2000 8:00 am 1. Entity Name Secretary of State SMUUTHCRUZ, INC. 02-11-2000 90033 007 ***158.75 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BOULEVARD 2 SOUTH BISCAYNE BOULEVARD **SUITE 1800 SUITE 1800** MIAMI FL 33131-1808 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 616 SAW ESTEBAN 616 SAW E DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4.-FEI Number -COLAL GABLES COPAL GABLES, F Not Applicable \$8.75 Additional 3314-h Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, RAFAEL A 2 SOUTH BISCAYNE BOULEVARD **SUITE 1800 MIAMI FL 33131** Zip Code FL its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above names Rafael Perez **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable 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 12. 11. ☐ Change ☐ Addition □ Delete TITLE TITLE DE ZARRAGA, MANUEL MAME NAME STREET ADDRESS 2 SOUTH BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Addition Change ☐ Delete TITLE TITLE CIVANTOS, FRANCISCO NAME NAME STREET ADDRESS 2 SOUTH BISCAYNE BOULEVARD STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITI F TITLE RIVERO, JOSE I NAME NAME 2 SOUTH BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 impowered 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 attainment with an addisse, with all other like empowered.

MANUEL DE ZOKRAGA

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

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