2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 19, 2001 8:00 am DOCUMENT # P99000106895 **Secretary of State** 1. Entity Name PRIVATE INVESTMENTS & CONSULTING SERVICES, INC. 03-19-2001 90495 021 ***150.00 Principal Place of Business Mailing Address C/O KTG&S REGISTERED AGENT CORPORATION C/O KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND ST., 28TH FLOOR 100 S.E. 2ND ST., 28TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business Mailing Address 1/12 5. Dixic Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 114660 C=H65=0977567 Not:Applicable 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 LUERTES KTG&S REGISTERED AGENT CORPORATION (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST., 28TH FLOOR MIAMI FL 33131 8. The above named entity submitted IT for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Tame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. FFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE D/P/T/AS Delete □x Change NAME NAME Felix R. Fuertes STREET ADDRESS STREET ADDRESS 4200 Santa Maria Street CITY-ST-ZIP CITY-ST-ZIP <u> Coral Gables, Fl. 33146</u> TITLE TITLE Change ☐ Addition D/VP/AT/S NAME NAME Regina C. Fuertes STREET ADDRESS STREET ADDRESS 4200 Santa Maria Street CITY-ST-7IP CITY-ST-ZIP Coral-Gables, Fl. 33146 TITLE TITLE - Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordate 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.