# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**May 16, 2000 8:00 am**
**Secretary of State**
05-16-2000 90039 027 ***150.00

DOCUMENT # V10740

1. Entity Name

CONTROLLERS HOLDING COMPANY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1801 SW 3RD AVE.<br>8TH FLOOR<br>MIAMI FL 33129<br>US | 1801 SW 3RD AVE.<br>8TH FLOOR<br>MIAMI FL 33129-1487<br>US |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 3162 COMMODORE PLAZA | 3162 COMMODORE PLAZA |
| Suite, Apt. #, etc.: #3A | Suite, Apt. #, etc.: #3A |
| City & State: MIAMI, FL | City & State: MIAMI, FL |
| Zip: 33133 Country: U.S.A. | Zip: 33133 Country: U.S.A. |

4. FEI Number 65-0307739 ☐ 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 |
|---|---|
| JIMENEZ, ROSE G.<br>1801 SW 3RD AVE.<br>8TH FLOOR<br>MIAMI FL 33129 | Name: ROSE G. JIMENEZ<br>Street Address (P.O. Box Number is Not Acceptable): 3162 COMMODORE PLAZA #3A<br>City: MIAMI **FL** Zip Code: 33133 |

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 _____ ROSE G. JIMENEZ 4/18/00
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 | DPT<br>MEIRELES, CLETO CAMPELO<br>1801 SW 3RD AVE., 8TH FLOOR<br>MIAMI FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☐ Addition<br>3162 COMMODORE PLAZA #3A<br>MIAMI, FL 33133 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VD<br>MEIRELES, CLAUDIA MARIA<br>1801 SW 3RD AVE., 8TH FLOOR<br>MIAMI FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☐ Addition<br>3162 COMMODORE PLAZA #3A<br>MIAMI, FL 33133 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>MEIRELES, PAULO CESAR<br>1801 SW 3RD AVE., 8TH FLOOR<br>MIAMI FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☐ Addition<br>3162 COMMODORE PLAZA #3A<br>MIAMI, FL 33133 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V<br>PERDIGAO, MARCIO C<br>1801 SW 3RD AVE 8TH FLOOR<br>MIAMI FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☐ Addition<br>3162 COMMODORE PLAZA #3A<br>MIAMI, FL 33133 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>JIMENEZ, ROSE G<br>1801 SW 3RD AVE 8TH FLOOR<br>MIAMI FL | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☒ Change ☐ Addition<br>3162 COMMODORE PLAZA #3A<br>MIAMI, FL 33133 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ 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:** _____ ROSE G. JIMENEZ 4/18/00 (305)448-5333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #