2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

FILED DOCUMENT # 770906 Mar 04, 2000 8:00 am **Secretary of State** FRENCH AMERICAN CHAMBER OF COMMERCE OF MIAMI/FT. 03-04-2000 90050 013 ****61.25 Principal Place of Business Mailing Address THE BILTMORE HOTEL EXECUTIVE OFFICE CENTER THE BILTMORE HOTEL EXECUTIVE OFFICE CENTER 1200 ANASTASIA AVE., STE. 280 1200 ANASTASIA AVE., STE. 280 CORAL GABLES FL 33134-6340 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2354035 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) EDELSTEIN, STEVEN A ESQ **%BILTMORE HOTEL EXEC. OFFICE CENTER** 1200 ANASTASIA AVENUE, SUITE 300 Zip Code CORAL GABLES FL 33134 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME MATAILLET, MICHELLE STREET ADDRESS STREET ADDRESS 12801 S W 68TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33156 ☐ Addition TITLE ☐ Change EVD Del. TITLE NAME GOURVENNEC, MICHEL NAME STREET ADDRESS STREET ADDRESS 3225 AVIATION AVENUE - 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition TITLE TITLE VD □ Delete NAME NAME EDELSTEIN, STEVEN A STREET ADDRESS STREET ADDRESS 1200 ANASTASIA AVENUE, SUITE #300 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 SD Change ☐ Addition TITLE ☐ Delete TITLE WOODBRIDGE, FREDERICK ESQ NAME NAME STREET ADDRESS STREET ADDRESS 100 N. BISCAYNE BLVD., 21ST FLOOR CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33132-2306 ☐ Addition ☐ Delete TITLE Change NAME LANCASTER, KENNETH STREET ADDRESS STREET ADDRESS 50 WEST MASHTA DR., STE. 6 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if