2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F48028** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** RANCH INVESTMENTS, INC. 03-03-2000 90204 017 ***150.00 Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY #1110 #1110 CORAL GABLES FL 33134-5721 CORAL GABLES FL 33134 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-2136779 Not Applicable Country **\$8.75** Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISENFELD, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY STE 1120 CORAL GABLES FL 33134 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE ECKSTEIN, BERNARD NAME NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Change ☐ Addition TITLE ☐ Delete STERN, RODOLFO NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change TITLE ☐ Detete TITLE HORWITZ, ROBERTO NAME NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE SERVIANSKY, DAVID NAME NAME STREET ADDRESS 550 BILTMORE WAY #1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Change ☐ Delete TITLE STERN, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY #1110 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL Addition Change ☐ Delete TITI F

13. I hereby 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 trust the information indicated on this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with appropriate the proportion of the corporation of the corporation of the receiver or trust the information indicated on this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with appropriate the proportion of the corporation of the

STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-SI-ZIP

SMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/00 305-461-2440