2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 31, 2000 8:00 am DOCUMENT # **L86650 Secretary of State** CUATES HOLDINGS, INC. 03-31-2000 90035 017 ***158.75 Principal Place of Business Mailing Address 217 WEST ENID DRIVE 217 WEST ENID DRIVE P.O. BOX 490567 P.O. BOX 490567 001404 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-0567 3. Mailing Address 2. Principal Place of Business 777 Brickell AVe. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1390 PH 4. FEI Number Applied For City & State City & State 65-0204903 Not Applicable MIAMI Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 331<u>31</u> USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERDIE, AINSLEE R. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. **SUITE 215 CORAL GABLES FL 33134** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition Delete TITLE TITLE NAME URRUELA, JUAN NAME STREET ADDRESS 217 WEST ENID DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition Change TITLE ☐ Delete TITLE NAME URRUELA, ESTELA NAME STREET ADDRESS STREET ADDRESS 217 WEST ENID DR. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute/his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: