2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # 767722** 1. Entity Name FONTAINEBLEAU EXECUTIVE PLAZA CONDOMINIUM ASSOCI 03-12-2001 90019 003 ****61.25 Principal Place of Business Mailing Address % C.P.M. CORPORATION % C.P.M. CORPORATION 170 OCEAN LANE DRIVE 170 OCEAN LANE DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - --City & State 4. FEI Number Applied For 59-2296936 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) ROBERTS, NORMAN T. 250 W MASHTA DR. STE 2 **KEY BISCAYNE FL 33149** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DALE, JERRY NAME STREET ADDRESS STREET ADDRESS 8370 W FLAGLER ST., SUITE 252 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI F ☐ Addition ☐ Delete TITLE ☐ Change **BONILLA, SERGIO** NAME NAME -STREET ADDRESS 8320 W. FLAGLER ST., STE. 232 STREET ADDRESS CITY-ST-7iP CITY-ST-7IP MIAMI FL TITLE VP ☐ Delete TITLE ☐ Change Addition BENJAMIN, MANCIA NAME NAME STREET ADDRESS 8370 W FLAGLER SUITE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAIZ. RAMON NAME NAME STREET ADDRESS 8370 W FLAGLER SUITE 236 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Delete TITLE ☐ Change Addition Silvia Trinidad OVIEDO, ALFONSO NAME 8370 W. Flagier St. # 200 STREET ADDRESS 8370 W FLAGLER SUITE 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Miami TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78

12. 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 617, Florida Statutes, and that my name appears in block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/29/0, Daytime Phone 3 4 1-9 4 6

FILED