**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

| DOCUMENT # 384225  1. Entity Name PORTOFINO CENTER, INC.   |  |   |  | Jul 20, 2001 8:00 am<br>Secretary of State<br>07-20-2001 90002 032 ***550.00                          |
|--|--|---|--|---|
| Principal Place of Business Mailing Address  |  |   |  |   |
| 2351 W FLAGLER ST MIAMI FL 33135  2351 W FLAGLER ST MIAMI FL 33135   |  |   |  | I (BAIDA IIIP) (AII) BIBIB NAIB II ÁBI BIII BIBII RCRÍ BIBII BIBII BIBII BIBII BIBII BIBII BIBII BIBI |
| 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 59-1401010 Applied For Net Applied by   |
| Zip Country  |  | Zip Country   |  | 5. Certificate of Status Desired \$8.75 Additional  |
|  | 6. Name and Address of Current R   |   |  | 7. Name and Address of New Registered Agent   |
| Name   |  |   |  | <u>.</u>  |
| O'DELL, ANA<br>2351 W FLAGLER ST   |  |   | Street Address                           | ss (P.O. Box Number is Not Acceptable)  |
| MIAM1 FL   | 33135  |   | City                                     | <b>z⊏</b> ∎ Zip Code  |
| <b></b>  | TO THE   |   |  | <u>FL</u>   |
| 8. The above named entity submits this statement for the purpose of changing its registered effice 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  |  |   |  |   |
| 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 \$550.00 After September 12, 2001 Fee will be \$750. Make Check Payable to Department of State |  |   |
| 11.  | OFFICERS AND D   |   | 12.                                      | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |
| NAME STREET ADDRESS CITY-ST-ZIP  | PD<br>Rodriguez,Mario J<br>939 SW 87 Ave<br>Miami Fl   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | ☐ Change ☐ Addition ∫   |
| TITLE<br>NAME  | TD   | ☐ Delete  | TITLE<br>NAME                            | ☐ Change ☐ Addition   |
| STREET ADDRESS   | O'DELL, ANA<br>19141 ROYAL BIRKDALE DRIVE<br>MIAMI FL 33015  |   | STREET ADDRESS CITY-ST-ZIP               |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | The state of the s | ☐ Delete  | TITLE NAME STREET ADDRESS                | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS  |  | ☐ Delete  | CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS | ☐ Change ☐ Addition   |
| CITY-ST-ZIP  |  | □ Delete  | CITY-ST-ZIP TITLE                        | ☐ Change ☐ Addition   |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | <u> </u>  | NAME STREET ADDRESS CITY-ST-ZIP          |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    | . Change Addition   |
| 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 |  |   |  |   |