2000 UNIFORM BUSINESS REPORT (UBR)

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Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 470368 FLEMING ISLAND LAND CORP. 04-24-2000 90040 003 ***150.00 Principal Place of Business Mailing Address NW 43RD AVE 650 NW 43 AVE MIAMI FL 33126-5406 FL 33126 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0060170 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ALVAREZ & FERNANDEZ** Street Address (P.O. Box Number is Not Acceptable) 650 NW 43 AVE MIAMI FL 33126 City 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 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 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99) Change □ Addition ☐ Delete TITLE TITLE NAME TRUJILLO, LILLIANA NAME STREET ADDRESS STREET ADDRESS 8426 NW 1ST TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33126 Addition ☐ Delete ☐ Change PD TITLE NAME PEREZ, ANDRES NAME STREET ADDRESS STREET ADDRESS CALLE AMATISTA STE 12 CITY-ST-ZIP CITY-ST-7IP VRB BUCARE RI PR 00 Change ☐ Addition TITLE Delete NAME NAME TRUJILLO, LISETTE STREET ADDRESS STREET ADDRESS 8339 NW 12 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ☐ Addition Delete TITLE SD TITLE PEREZ. MIRIAM MARIN NAME STREET ADDRESS STREET ADDRESS 6414 SW 114 PL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ 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 CITY-ST-7IP 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 changed, or on an attachment with an address with all other like empowered.

FILED