## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # 508622** FOREIGN INVESTMENTS CONSULTANTS CORPORATION 05-10-2001 90062 018 \*\*\*150 00 Principal Place of Business Mailing Address 2151 S. LEJEUNE ROAD 2151 S. LEJEUNE ROAD SUITE #202 **SUITE #202** CORAL GABLES FL 33134-4200 CORAL GABLES FL 33134-4200 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 59-1672956 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTRO, CARLOS ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE, SUITE 1440 **MIAMI FL 33131** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete ☐ Change ☐ Addition CASTRO, GAUDENCIO E. NAME NAME 2151 S. LEJEUNE RD. #202 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134-4200 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASTRO, CARLOS ALBERTO NAME NAME STREET ADDRESS 1200 BRICKELL AVE., STE. 1440 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP PVSD TITLE Delete ☐ Change Addition CASTRO, JOSE L NAME NAME STREET ADDRESS 2151 S. LEJEUNE RD. #202 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIF AS TITI F ☐ Delete TITLE ☐ Change Addition FERNANDEZ, JULIO E MAME NAME STREET ADDRESS 2151 S. LEJEUNE RD. #202 STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Jose L. Castro, President 4/19/01 (305) 448-6707