2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Mar 18, 2002 8:00 am Secretary of State DOCUMENT # 523175 1. Entity Name 03-18-2002 90054 031 ***150.00 PUMA, INC. Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD. 175 FONTAINEBLEAU BLVD. SUITE 2-E SUITE 2-E MIAMI FL 33172 MIAMI FL 33172 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 59-1801722 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRER, ELISEO J Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD SUITE 2-E MIAMI FL 33172 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE **PTD** ☐ Delete TITLE ☐ Change ☐ Addition GHELARDI, MARCELLO NAME NAME STREET ADDRESS 2 S. BISCAYNE BLVD. #3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME valdes-fauli, raul e NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 exprovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED