## 04-04-2000 90008 007 \*\*\*150.00 LUU31U44 DO NOT WRITE IN THIS SPACE Applied For 65-0103995 Not Applicable \$8.75 Additional Fee Required

## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 04, 2000 8:00 am Secretary of State DOCUMENT # 534318 1. Entity Name BERAL, INC. Mailing Address Principal Place of Business 2 S BISCAYNE BLVD 2 S BISCAYNE BLVD SUITE 3400. ONE BISCAYNE TOWER SUITE 3400. ONE BISCAYNE TOWER MIAMI FL 33131-1809 MIAMI FL 33131-1806 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Country Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORP SVCS INC Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TWR STE 3400 2 SO BISCAYNE BLVD **MIAMI FL 33131** Zip Code City 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, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition **VPSD** ☐ Delete TITLE TITLE VILANOVA, ELIZABETH V. D NAME NAME 2 S. BISCAYNE BVD, #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Addition PTD ☐ Delete TITLE ☐ Change TITLE VILANOVA, ALVARO NAME STREET ADDRESS 2 S BISCAYNE BLVD, #3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL AS Change Addition Delete TITLE VALDES, FAULI, RAUL E NAME NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

changed, or on an attachment with an address, with all other like empowered

CR2F034 (9/99)