2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2000 8:00 am Secretary of State **DOCUMENT # 564127** 1. Entity Name SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, 03-08-2000 90052 011 ***150.00 Principal Place of Business Mailing Address 201 ALHAMBRA CIR 1102 201 ALHAMBRA CIR 1102 CORAL GABLES FL 33134-5108 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1777539 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIEGFRIED, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES FL 33134 Zip Code 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 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change X Addition Director, Vice President PD ☐ Delete NAME NAME SIEGFRIED, STEVEN M Maria Victoria Arias STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR 1102 201 Alhambra Cir #1102 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL 0 Coral Cables, FL 33134 x☐ Addition ☐ Delete Change TITLE Director, Vice President RIVERA, OSCAR R. NAME NAME James F. Harrington STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR 1102 201 Alhambra Cir #1102 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL Coral Gables, FL 33134 X Addition Change DSV ☐ Delete TITLE Elisabeth D. Kozlow NAME NAME LERNER, LISA A. Director, Vice President STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR 1102 201 Alhambra Cir #1102 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Coral Gables, FL 33134 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME DE LA TORRE, HELIO STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR 1102 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE Change ☐ Addition **DVP** ☐ Delete

13. Thereby 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.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SOBEL, STUART H

CORAL GABLES FL

EDWARDS, PETER H

CORAL GABLES FL

DVP

201 ALHAMBRA CIR 1102

201 ALHAMBRA CIRCLE SUITE 1102

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

3/6/00 305-442-

☐ Addition

Change