**FILED** 

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

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 03, 2001 8:00 am Secretary of State DOCUMENT # 676954 1. Entity Name BAC INTERNATIONAL CREDIT CORPORATION 05-03-2001 91068 001 \*\*\*150.00 05-03-2001 91068 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. 69301 PENTHOUSE PENTHOUSE MIAMI FL 33131 MIAMI FL 33131 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 59-2128329 Not Applicable Zip Country Zip 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 BERLEY, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE SUITE 202 MIAMI FL 33131 City 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change TITLE **GUTIERREZ, RENALDY** NAME NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 CCEO ☐ Change ☐ Addition ☐ Delete TITL F TITLE PELLAS, ALFREDO F JR. NAME NAME STREET ADDRESS 848 BRICKELL AVE PH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITI F TITLE Delete LEON, JOSE L NAME NAME STREET ADDRESS 848 BRICKELL AVE., PH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition TITLE ☐ Delete TITLE DEBAYLE, LEON NAME NAME 848 BRICKELL AVE., PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete TITLE NAME **CUTHBERTSON, BRUCE** NAME STREET ADDRESS 848 BRICKELL AVE., PH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.