2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

FILED **DOCUMENT # 708015** Jan 18, 2000 8:00 am **Secretary of State** 644 MERIDIAN BUILDING, INC., A CONDOMINIUM 01-18-2000 90150 007 ****61 25 Principal Place of Business Mailing Address 644 MERIDIAN AVE 644 MERIDIAN AVE APAT 12 APT 5 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-6444 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 59-1270526 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERMUDEZ, HECTOR **821 COLLINS AVE APT 304** Zip Code FL MIAMI BCH FL 33139 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Added to Fees Trust Fund Contribution. **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE BERMUdez Hector 821 COLLINS AVENUE, APT 304 NAME NAME BERMUDEZ, HECTOR STREET ADDRESS STREET ADDRESS 644 MERIDIAN AVENUE APT 14 MIAMI BEACH, F/ 33139 CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL ☐ Addition ☐ Delete TITLE ☐ Change TITI F TD NAME NAME ESCARRA, MARIA STREET ADDRESS STREET ADDRESS 644 MERIDIAN AVE APT 12 CITY-ST-ZIP CITY-ST-ZIP <u>Miami BCH FL</u> ZAVANIE 905, Celestino Change 644 Meridian Ave, Apt 5 Miami Beach, Fl 33139 TITLE ☐ Delete NAME LLAVNIEGOS, CELESTINO STREET ADDRESS 644 MERIDIAN AVE APT 5 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Addition ☐ Delete TITLE Change TITLE NUNEZ-CUENCA, GUILLERMINA NAME NAME STREET ADDRESS STREET ADDRESS 2457 COLLINS AVE #1706 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EZ-CUENCA 1/10/00