2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 720048 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** ASOCIACION INTERAMERICANA DE HOMBRES DE EMPRESA 03-22-2000 90093 009 ****61.25 Mailing Address Principal Place of Business 250 CATALONIA AVE. #402 250 CATALONIA AVE. #402 CORAL GABLES FL 33134-6730 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-7182245 Not Applicable Country Zio 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 Name Street Address (P.O. Box Number is Not Acceptable) FERRER, ELISEO J. 250 CATALONIA AVE S402 City Zip Code FL **CORAL GABLES FL 33134** 8. The above named entity exempts this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida Éliseo J. Ferrer SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, X Change ☐ Addition TITLE X Delete TITLE NAME CEPERO, ALFREDO Lopez Ana Maria STREET ADDRESS STREET ADDRESS 3205 Village Green Dr. Miami, Florida 33175 12543 SW 79TH ST CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33183 ☐ Change ▼ Addition X Delete TITLE TITLE NAME NAME GULLEN, JOSE L Sastre, Marta:M. STREET ADDRESS STREET ADDRESS 1214 Columbus Boulevard 5900 SW 127TH AVE #400 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 <u>miami FL 33183</u> ☐ Addition TITLE ★ Change X Delete TITLE NAME NAME LOPEZ, ANA MARIA Lopez, Lazaro 9461 S.W. 53 St. Miami, Florida STREET ADDRESS STREET ADDRESS 3205 VILLAGE GREEN DR 33165 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33175 Change Addition TITLE K Delete TITLE Kramer, Lydia NAME NAME KRAMER, LYDIA 9587 S.W. 6th Lane STREET ADDRESS STREET ADDRESS 9587 SW 6TH LANE CITY-ST-ZIE Miami, F1 CITY-ST-ZIP 33174 MIAMI FL 33174 Change ☐ Addition TITLE Delete TITLE Arboleya, Carlos 1941 S.W. 23th St NAME LOPEZ, LAZARO STREET ADDRESS STREET ADDRESS 9461 SW 53RD ST 33145 CITY-ST-ZIP Miami, Florida CITY-ST-ZIP MIAMI FL 33165 Change Addition TITLE K Delete TITLE Lopez de Mendoza, Victor 105 S.W. 1st St. Miami, Fl 33184 NAME ARBOLEYA, CARLOS NAME STREET ADDRESS STREET ADDRESS 1941 SW 23RD ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 12. 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Design Des

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