

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 730567

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: CUBAN AMERICAN BAR ASSOCIATION, INC.

Current Principal Place of Business:

100 SE 2ND STREET
STE 3400
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Current Mailing Address:

100 SE 2ND STREET
STE 3400
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

FEI Number: 59-2512094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ JR, MICHAEL
100 SE 2ND STREET
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, EUGENIO
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

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: EUGENIO HERNANDEZ

01/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DIAZ, VICTOR
Address: 25 W FLAGLER ST 800
City-St-Zip: MIAMI, FL 33130 US

Title: PD () Delete
Name: HERNANDEZ, EUGENIO
Address: 701 BRICKELL AVE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: DIAZ, ENA
Address: 100 SE 2ND ST STE 1700
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: MESTRE, JORGE
Address: 201 S BISCAYNE #1450
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: DIAZ JR, MICHAEL
Address: 100 SE 2ND ST STE 3400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: CASTRO, CORALI L
Address: 200 S BISC BLVD #2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, VICTOR M
Address: 25 W FLAGLER ST 800
City-St-Zip: MIAMI, FL 33130 US

Title: P (X) Change () Addition
Name: HERNANDEZ, EUGENIO
Address: 701 BRICKELL AVE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: SUAREZ, LUIS E
Address: 100 SE 2ND ST STE 2800
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MESTRE, JORGE
Address: 201 S BISCAYNE #1450
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change () Addition
Name: GARCIA LINARES, MANUEL
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ABADIN, RAMON A
Address: 28 WEST FLAGLER STREET #600
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENIO HERNANDEZ

P

01/23/2002

Electronic Signature of Signing Officer or Director

Date