

**2001 UNIFORM BUSINESS REPORT (UBR)**

2.

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

02-20-2001 90083 049 \*\*\*\*70.00

**DOCUMENT # 751947**

1. Entity Name

**MIAMI CAPITAL DEVELOPMENT, INC.**

Principal Place of Business

Mailing Address

300 BISCAYNE BLVD WAY  
 SUITE 614  
 MIAMI FL 33131

300 BISCAYNE BLVD WAY  
 SUITE 614  
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2001628**

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOPPEN, ROBERT A, J.D., ESQUIRE**  
**700 NE 90TH ST**  
**SIXTH FLOOR**  
**MIAMI FL 33138**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to**  
**Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VP  Delete  
 NAME: ARLAIN, RICARDO  
 STREET ADDRESS: 100 SE 2ND STREET 13TH FLOOR  
 CITY-ST-ZIP: MIAMI FL

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE: SD  Delete  
 NAME: GLISPIN, LAURINE DUNN  
 STREET ADDRESS: 68 N.E. 91ST ST.  
 CITY-ST-ZIP: MIAMI SHORES FL

TITLE: VPSD  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE: PDC  Delete  
 NAME: CERRO, JUAN A. DEL  
 STREET ADDRESS: 8460 NW 30 TERR  
 CITY-ST-ZIP: MIAMI FL

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE: T  Delete  
 NAME: TAMAYO, ALBERTO  
 STREET ADDRESS: 8300 SW 31 ST  
 CITY-ST-ZIP: MIAMI FL 33155

TITLE: TD  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE:  Delete  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE:  Delete  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Juan A. Del Cerro* **Juan A. Del Cerro**, President Date **305-358-1025** Daytime Phone #

CR2E037 (10/00)

DOC # 751947

30266

**MIAMI CAPITAL DEVELOPMENT, INC.**  
DUPONT PLAZA CENTER • 300 BISCAYNE BLVD. WAY • SUITE 614  
MIAMI, FLORIDA 33131-2207 • TEL:(305) 358-1025

March 5, 2001

Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee Fl. 32302-1500

Ref: 751947

Dear Sirs:

Enclosed please find the copy of our 2001 Uniform Business Report (Document 751947) you returned to us to complete indicating the directors of the corporation.

We have completed the mentioned document as requested, and the directors are:

Juan A. del Cerro,  
Lauraine Dunn-Glispin  
Alberto Tamayo

President Director Chairman  
Vice President, Secretary, Director  
Treasurer, Director

Please excuse us our error and forward us the Certificate of Good Standing in due time.

Sincerely,

  
David J. Feito  
Comptroller