2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State DOCUMENT # 768910 1. Entity Name THE MAYA INSTITUTE, INC. 02-14-2000 90180 008 ****61.25 Mailing Address Principal Place of Business 115 W 3 CT PO BOX 2787 ~ ~ A U U I U HIBISCUS ISLE MIAMI BEACH FL 33140 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2340101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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) ZAIAC, MANUEL 100 SE 2ND ST STE 2350 Zip Code MIAMI FL 33131 FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITI F Change TITLE □ Delete ANDREWS, JOAN NAME NAME STREET ADDRESS STREET ADDRESS **CALLE 13 NO 203A** CITY-ST-ZIP CITY-ST-ZIP 97070 MERIDA YUCATAN Addition ☐ Delete TITLE ☐ Change TITI E NAME BARBACHANO, MANUEL STREET ADDRESS STREET ADDRESS CALLEJON DEL SANTISIMO 6 Crty-St-Zip CITY ST-71P 01000 MEXICO, D.F. Delete TITLE ☐ Change ■ Addition TITLE PONCE, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS CALLE 21 NO. 97 X 18 CITY-ST-ZIP CITY-ST-ZIP 97128 MERIDA YUCATAN ☐ Delete ☐ Change ☐ Addition TITLE NAME CASARES, RAUL STREET ADDRESS STREET ADDRESS CALLE 52 NO 400 X AVE. CITY-ST-ZIP CITY-ST-ZIP 97100 MERIDA YUCATAN Addition TITI F ☐ Delete NAME PONCE, JOSE LUIS STREET ADDRESS STREET ADDRESS **CALLE 56 B NO 485** CITY-ST-ZIP CITY-ST-ZIP 97000 MERIDA YUCATAN Delete TITLE Change ☐ Addition TITLE ח NAME NAME RUENO, LUIS STREET ADDRESS STREET ADDRESS CALLE 24 NO 62 X 13 Y 15 CITY-ST-ZIP CITY-ST-ZIP 97100 MERIDA YUCATAN

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/04 307378-478

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