## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 838367** 1. Entity Name SAN VICENTE INVESTMENTS N.V. (INC.) -11-2001 90099 001 \*\*\*150.00 Principal Place of Business Mailing Address C/O CORPORATION COMPANY OF MIAM! C/O CORPORATION COMPANY OF MIAMI UUU345UU 100 CHOPIN PLAZA 15TH FLOOR 9095 SW 87 AVE MIAMI FL 33131 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1745597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 100 CHOPIN PLAZA 15TH FLOOR **MIAMI FL 33131** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete YOHOROS, MOISES NAME NAME STREET ADDRESS 100 CHOPIN PLAZA, 16TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE STD ☐ Delete Addition YOHOROS, DAVID M. NAME NAME STREET ADDRESS 100 CHOPIN PLAZA, 16TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE BEHEERSKANTOOR LEX NAME NAME STREET ADDRESS PIETERMAAI 23 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CURACA, NETHERLANDS Change ☐ Addition TITLE Delete NAME YOHOROS, RICHARD M. NAME 100 CHOPIN PLAZA 16TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE SHERMAN, LILLIAN NAME NAME STREET ADDRESS 4155 SW 67TH AVE 101-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 305-270-0870

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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☐ Change

☐ Addition