

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853603

1. Entity Name

LYNBROOK N.V., INC.

FILED

00 OCT 17 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Mailing Address

Same

2. Principal Place of Business

6465 S.W. 130 Place
Suite, Apt. #, etc.
#597

3. Mailing Address

Same

City & State

Miami, Florida

City & State

Zip

33183

Country

USA

Zip

Country

4. FEI Number

59-2100809

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Jose Luis Salsamendi
6601 SW 132 Avenue
Miami, FL 33183

7. Name and Address of New Registered Agent

Name

Frank R. S. Fabre, Esq.

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

717 Ponce de Leon Blvd., #234

Coral Gables

City

FL

Zip Code

33134

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 not a notary

(NOTE: Registered agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See Chapter on back)

FILE NOW!!! FEES \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PDS ☒ Delete
NAME Salsamendi, Jose Luis
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE D ☐ Delete
NAME Curacao Corporation Co. N.V.
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE S ☒ Delete
NAME Caso Llano, Alfonso
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE ☐ Delete
NAME 800003436758--3
STREET ADDRESS -10/24/00--01054--009
CITY-ST-ZIP *****69.50 *****69.50

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Managing Director ☒ Change ☐ Addition
NAME Salsamendi, Jose Luis
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE Managing Director ☒ Change ☐ Addition
NAME Curacao Corporation Co. N.V.
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE Managing Director ☐ Change ☒ Addition
NAME Caso Llano, Juan Jose
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE Managing Director ☐ Change ☒ Addition
NAME Ruiz Noriega, Gumersindo
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE Managing Director ☐ Change ☒ Addition
NAME Ruiz Caso, Jose Ramon
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

TITLE Managing Director ☐ Change ☒ Addition
NAME Caso Lamerio, Juan Jose
STREET ADDRESS De Ruyterkade 62
CITY-ST-ZIP Curacao, Netherlands Antilles

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.

SIGNATURE:

Juan Jose Caso

9/29/00

Jose Ramon Ruiz

9/25/00

305-446-3266

KE