2000 UNIFORM BUŞINESS REPORT (UBR)

Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # F48014** CORTES MILLENNIUM INSURANCE & INVESTMENTS, CORP. 04-17-2000 90148 045 ***150.00 Mailing Address Principal Place of Business 299 ALHAMBRA CIR 298- 5-3 P O BOX 143955 P.O.BOX 143955 (331143955) CORAL GABLES FL 33114-3955 CORAL GABLES FL 33134 LIS 3. Mailing Address 2. Principal Place of Business Sul)e, Apt. #, etc. Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2119808 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent Name CORTES, FERNANDO D SR Street Address (P.O. Box Number is Not Acceptable) 1108 CORDOVA STREET CORAL GABLES FL 33134 City 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE CORTES, FERNANDO NAME NAME 1108 CORDOVA ST. STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE **CORTES, LOURDES** NAME NAME STREET ADDRESS 1108 CORDOVA ST. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES FL Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

SIGNATURE:

FILED

April 6 13, 2000 (305) 4443225