2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED DOCUMENT # **F57477** Mar 20, 2000 8:00 am 1. Entity Name **Secretary of State** FRALURA INC. 03-20-2000 90030 045 ***150.00 Mailing Address Principal Place of Business P. O. BOX 144133 CORAL GABLES FL 33114-4133 250 CATALONIA AVE CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2435227 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DURAN, ALFREDO G. Street Address (P.O. Box Number is Not Acceptable) SUITE 1100, GRAND BAY PLAZA 2665 S BAYSHORE DRIVE **MIAMI FL 33133** Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **PSD** TITLE ☐ Delete TITLE NAME NAME DORTA, RAMON STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE DORTA, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition --- Delete TITLE PTD ----DORTA, LUIS NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE DORTA, EDUARDO NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes and under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report is 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

ER OR DIRECTOR