

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90005 015 ***150.00

DOCUMENT # F62198

1. Entity Name

MAY INVESTMENTS, INC.

Principal Place of Business

**1200 BRICKELL AVE
STE 900
MIAMI FL 33131
US**

Mailing Address

**1200 BRICKELL AVE
STE 900
MIAMI FL 33131
US**

2. Principal Place of Business

200 South Biscayne Blvd

Suite, Apt. #, etc.

Suite 200

City & State

Miami, Florida

Zip

33131-2310

Country

USA

3. Mailing Address

200 So. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 200

City & State

Miami, Florida

Zip

33131-2310

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0124761

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE STE 900
JMM
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

James M. Meyer, Esq.

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

Kilpatrick Stockton LLP

Suite 2000

200 South Biscayne Boulevard

Miami, Florida

Zip Code

33131-2310

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

James M. Meyer **James M. Meyer, Esq. March 1, 2001**

Signature typed or printed name of registered agent and title if applicable.

(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 criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 **PTD** ☐ Delete
NAME **GUTIERREZ, DIONISIO**
STREET ADDRESS **1200 BRICKELL AVE STE 900**
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☐ Delete
NAME **GUTIERREZ MAYORGA, ALEJANDRO**
STREET ADDRESS **1200 BRICKELL AVE STE 900**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ Delete
NAME **GUTIERREZ MAYORGA, JUAN JOSE**
STREET ADDRESS **1200 BRICKELL AVE STE 900**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PTD** ☒ Change ☐ Addition
NAME **Gutierrez, Dionisio**
STREET ADDRESS **200 South Biscayne Blvd., #2000**
CITY-ST-ZIP **Miami, Florida 33131-2310**

TITLE **V** ☒ Change ☐ Addition
NAME **Gutierrez Mayorga, Alejandro**
STREET ADDRESS **200 South Biscayne Blvd. #2000**
CITY-ST-ZIP **Miami, Florida 33131-2310**

TITLE **S** ☒ Change ☐ Addition
NAME **Gutierrez Mayorga, Juan Jose**
STREET ADDRESS **200 South Biscayne Blvd., #2000**
CITY-ST-ZIP **Miami, Florida 33131-2310**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: *James M. Meyer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)