## · 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # F9300001692 1. Entity Name ROTUNDA PROPERTIES A.V.V. COMPANY 05-14-2001 90194 036 \*\*\*150.00 Mailing Address Principal Place of Business C/O ORION INVESTMENT C/O ORION INVESTMENT 9000 S.W. 152ND ST STE 106 9000 S.W. 152ND ST STE 106 MIAMI FL 33157 **MIAMI FL 33157** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0246258 Not Applicable \$8.75 Additional Country 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 Name BROWN, B. MACKAY ESQ Street Address (P.O. Box Number is Not Acceptable) WHITE & BROWN, P.A. 9000 SW 152ND ST STE 102 **MIAMI FL 33157** Zip Code City FL 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE GESTOR, AGENCIA F NAME NAME 48 L.G. SMITH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANJESTAD, ARUBA ☐ Change Addition ☐ Delete TITLE TITLE GONZALEZ, HECTOR E NAME NAME 48 L.G. SMITH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANJESTAD, ARUBA CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete SANZ, JOSEPH A NAME NAME 9000 SW 152ND ST STE 106 STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE 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

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF MINIME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

305-278-8400

☐ Change

☐ Addition

Daytime Phone #