## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 02, 2001 8:00 am Secretary of State DOCUMENT # F9300001994 KIRKLAND HOLDINGS, LIMITED COMPANY 5-02-2001 90022 007 \*\*\*150.00 Principal Place of Business Mailing Address 4 COLUMBUS CENTRE, WICKHAMS CAY 701 BRICKELL AVE. 966236 ROAD TOWN, TORTOLA Suite 850 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FI 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANSFIELD, ABDIEL STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P ☐ Change ☐ Delete TITLE NAME LEDEZMA, HERIBERTO NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZARAK DE LA GUARDIA, LUIS CARLOS NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA STREET ADDRESS CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

305-381-8340

Daytime Phone #