

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000480

1. Entity Name

ANCLA INVESTMENTS, S.A.

Principal Place of Business

Mailing Address

2 S. BISCAYNE BLVD
SUITE 3301, ONE BISCAYNE TOWER
MIAMI FL 33131-1897

2 S. BISCAYNE BLVD
SUITE 3301, ONE BISCAYNE TOWER
MIAMI FL 33131-1806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3500335

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VASQUEZ-BELLO, CLEMENTE
2 S. BISCAYNE BLVD
SUITE 3400
MIAMI FL 33131-1897

Name

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

City

FL

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS JACQUES, BERWART
CITY-ST-ZIP 13 RUE DE COLOGNE
JUPILLE, BELGUIM B4020

TITLE ☐ Delete
NAME D
STREET ADDRESS PEDRO, GIL VERA J
CITY-ST-ZIP CALLE SIRIO 54
MADRID, SPAIN

TITLE ☐ Delete
NAME P
STREET ADDRESS BASTIDA, LUIS J
CITY-ST-ZIP CARRETERA DE LA GALEA 5
GUECHO, SPAIN

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Add
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CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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 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

Jacques BERWART Director

15.03.2000

Date

Daytime Phone #

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90148 030 ***150.00

A0040221



DO NOT WRITE IN THIS SPACE

(305) 381-9660