

**.2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000000480**

1. Entity Name

**ANCLA INVESTMENTS, S.A.****FILED****Feb 05, 2001 8:00 am**  
**Secretary of State**

02-05-2001 90047 032 \*\*\*150.00

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number **13-3500335**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**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, 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	<b>D</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>JACQUES, BERWART</b>	<b>13 RUE DE COLOGNE</b>	<b>JUPILE, BELGUIM B4020</b>						
	<b>D</b>			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>PEDRO, GIL VERA J</b>	<b>CALLE SIRIO 54</b>	<b>MADRID, SPAIN</b>						
	<b>P</b>			<input checked="" type="checkbox"/> Delete					<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>BASTIDA, LUIS J</b>	<b>CARRETERA DE LA GALEA 5</b>	<b>GUECHO, SPAIN</b>			<b>P</b>	<b>CANO Angel</b>	<b>Calle Cercis 7</b>	<b>MADRID, SPAIN</b>
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**Jacques BERWART, Director**

Date

Daytime Phone #

**19.01.2001****3223**

CR2E034 (10/00)