2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am DOCUMENT # **F95275 Secretary of State** 1. Entity Name GELABERT - NAVIA ARCHITECTS, P.A. 03-15-2001 90027 010 ***150.00 Mailing Address Principal Place of Business 2420 SW 27TH AVE STE A 2420 SW 27TH AVE STE A MIAMI FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business 216 Palm Avenue Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Palm Island Applied For City & State 4. FEI Number City & State 59-2210387 Not Applicable <u> Miami Beach Florida</u> Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33139-5185 ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELDBERT, OUSE GELABERT, JOSE Street Address (P.O. Box Number is Not Acceptable) 2420 SW 27TH AVENUE (Old Address) 216 Palm Ave., Palm Island **MIAMI FL 33145** City Mi<u>ami Beach</u> 3139-5185 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. 03/12/01 SIGNATURE DATE red Agent signature required when reinstating if applicable d or printed name of registered agent and ti FILE NOW!N 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. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME **GELABERT, ROSA** STREET ADDRESS STREET ADDRESS 216 PALM AVE PALM ISL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **GELABERT, JOSE A** STREET ADDRESS STREET ADDRESS 216 PALM AVE PALM ISL CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33139 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 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: