## . 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9600001195 May 02, 2000 8:00 am Secretary of State COWRY FINANCIAL CORP. 05-02-2000 90010 044 \*\*\*150.00 Principal Place of Business Mailing Address C/O JOSEPH M. FILLOY, C.P.A., P.A. C/O JOSEPH M. FILLOY, C.P.A., P.A. 100 N. BISCAYNE BOULEVARD, SUITE 700 100 N. BISCAYNE BOULEVARD. SUITE 700 MIAMI FL 33132-2344 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1866808 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired - TELET Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILLOY, JOSEPH M C.P.A. Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BOULEVARD, SUITE 700 **MIAMI FL 33132** 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 DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE Delete BOTTANELLI, AGOSTINO NAME MAME STREET ADDRESS 14451 LEXINGTON PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33325 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **ESCUDERO, DIGNA** NAME STREET ADDRESS URBANIZACIONA LAS ACACIAS, CALLE TERCERA STREET ADDRESS CITY-ST-ZIP PANAMA, PROVINCIA PANAMA CITY-ST-ZIP Change ☐ Addition TITLE MURILLO, MARCO NAME NAME CALLE ONCE RIO ABAJO EDIFICIO MONTEGO BAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA, PROVINCIA PANAMA CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 filling 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 attanhment with an address, with all other like empowered

BOTTANELLI AGOSTINO 4.