FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F96000003095 **Secretary of State** 1. Entity Name 02-11-2002 90067 007 ***150.00 PONCE REALTY CORPORATION Principal Place of Business Mailing Address 53 PALMERAS ST PO BOX 71450 EL CARIBE BLDG. STE 1601 SAN JUAN PR 00936-1450 SAN JUAN PR 00901-2419 2. Principal Place of Business 3. Mailing Address 53 PALMERAS ST. EL CARIBE BLD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE PH City & State SAN JUAN PR City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 00901-2419 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUERRA, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 9795 SOUTH DIXIE HWY PINECREST FL 33156 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME FONALLEDAS-RUBERT, JAIME ESQ. NAME STREET ADDRESS STREET ADDRESS EL CARIBE BLDG., 16TH FL - PALMERAS & JERN CHARDON TOWER SUITE 900 350 CHARDON AVE. CITY-ST-ZIP HATO REY PR 00918 SAN JUAN PR 00901 CITY-ST-ZIP TITLE ☐ Delete TITLE vstd ☐X Change ☐ Addition NAME NAME ason, elias r PHD STREET ADDRESS EL CARIBE BLDG., 16TH FL - PALMERAS & JERN STREET ADDRESS EL CARIBE BLDG., PH 53 PALMERAS ST. CITY-ST-ZIP SAN JUAN PR 00901 CITY-ST-ZIP SAN JUAN PR 00901 TITLE TITLE Tr Change ☐ Addition NAME UBARRI-BENITEZ, RAUL NAME STREET ADDRESS STREET ADDRESS EL CARIBE BLDG., 16TH FL - PALMERAS & JERN CHARDON TOWER SUITE 900 350 CHARDON AVE. CITY-ST-ZIP CITY-ST-ZIP SAN JUAN PR 00901 HATO REY PR 00918 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F 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 expowered 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 addre with all other like empowered.

Daytime Phone #

CR2E034

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