

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002609

1. Entity Name

IMA HOLDING, LTD., INC.

Principal Place of Business

Mailing Address

701 BRICKELL AVENUE
STE. 3000
MIAMI, FLORIDA 33131

701 BRICKELL AVENUE
STE. 3000
MIAMI, FLORIDA 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State Miami, Florida

City & State Miami, Florida

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

X Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE #3000
MIAMI, FLORIDA 33131

7. Name and Address of New Registered Agent

Name

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

Suite

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 11 2000 Fee will be \$350.00
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

TITLE V
NAME RENTA, LUIS ALVAREZ
STREET ADDRESS 2151 S. LEJEUNE RD #202
CITY-ST-ZIP CORAL GABLES, FLORIDA 33134

☐ Delete

TITLE S
NAME RODRIGUEZ, ZAIDA A.
STREET ADDRESS 2151 S. LEJEUNE RD #202
CITY-ST-ZIP CORAL GABLES, FLORIDA 33134

☐ Delete

TITLE PD
NAME ALVAREZ, LUIS A JR.
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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

TITLE V
NAME RENTA, LUIS ALVAREZ
STREET ADDRESS 701 BRICKELL AVE., STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

☒ Change ☐ Addition

TITLE S
NAME RODRIGUEZ, ZAIDA A.
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

☒ Change ☐ Addition

TITLE PD
NAME ALVAREZ, JR., LUIS
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

☐ Change ☒ Addition

TITLE AS
NAME HAGEN, STEVEN H.
STREET ADDRESS 701 BRICKELL AVENUE, STE. 3000
CITY-ST-ZIP MIAMI, FLORIDA 33131

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 applicable, or on an attachment with and address, with all other like empowered.

SIGNATURE:

Steven H. Hagen

7/20/01

305-769-7758

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AMENDMENT
FILED

01 JUL 25 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)