

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 23, 2001 8:00 am**  
**Secretary of State**  
 04-23-2001 90155 004 \*\*\*150.00

0817516

**DOCUMENT # G22719**

1. Entity Name

**PEACOCK INVESTMENTS, INC.**

Principal Place of Business

C/O SERGIO R. PENTON  
 3191 CORAL WAY, S200  
 MIAMI FL 33145  
 US

Mailing Address

780 NW JEJUNE RD #427  
 MIAMI FL 33126  
 US

2. Principal Place of Business

780 NW JEJUNE RD  
 Suite, Apt. #, etc.  
 #427

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami, Florida  
 Zip  
 33126  
 Country  
 USA

City & State

Zip

Country

4. FEI Number

59-2276729

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

PENTON, SERGIO R  
 780 NW LEJEUNE RD  
 #427  
 MIAMI FL 33126

7. Name and Address of New Registered Agent

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 PVD  
 CHIRIBOGA, GALO GERMAN  
 CASILLA 3786  
 QUITO, ECUADOR ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 T  
 PENTON, SERGIO R  
 780 NW LEJEUNE RD #427  
 MIAMI FL 33126 ☐ Delete

TITLE  
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 CITY-ST-ZIP  
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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☐ 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)(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:

*Sergio R. Penton*

Sergio R. Penton

04/12/01 305/446-1362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)