2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # H40802** 1. Entity Name MCA RANCH, INC. 04-12-2000 90077 022 ***150.00 Principal Place of Business Mailing Address 340 ROYAL POINCIANNA WAY STE 316 340 ROYAL POINCIANNA WAY STE 316 PALM BCH. FL 33480-4096 PALM BCH, FL 33480-8059 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2486996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARSON, DONALD W. Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANNA WAY STE 316 PALM BEACH FL 33480 Zip Code City FL 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DC TITLE Change Addition TITLE Delete FANJUL, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition Change TITL F Delete TITLE FANJUL, JOSE NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE TITLE ☐ Delete CARSON, DONALD W. NAME NAME 340 ROYAL POINCIANA WAY STE 316 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITI F TITLE KANAI, DENNIS J. NAME NAME Blomqvist, Erik J.

PALM BEACH FL 33480 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.

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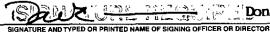
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340 ROYAL POINCIANA WAY STE 316

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PALM BEACH FL 33480

PALM BEACH FL 33480

DEL BUSTO, JORGE

BAKER, DAVID A.

Donald W. Carson, Secretary 3/8/00 561-655-6303

340 Royal Poinciana Way, Suite 316

Palm Beach. FL 33480

Daytime Phone #

Change

Change

Addition

Addition

ATTACHMENT TO

PROFIT 2000 UNIFORM DUSINESS REPORT (UBR)

DOCUMENT #

H40802

(1)

MCA RANCH, INC.

13 CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	[] Change [X] Addition	
NAME	Portuondo, Aurelio		
STREET ADDRESS	340 Royal Poinciana Way, Suite 316		
CITY-ST-ZIP	Palm Beach, Florida 33480		