2000 UNIFORM BUSINESS REPORT (UBR)

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305) 448-8464

FILED **DOCUMENT # H74985** Feb 24, 2000 8:00 am **Secretary of State** 747 BUILDING ASSOCIATES, INC. 02-24-2000 90019 035 ***150.00 Mailing Address Principal Place of Business 747 PONCE DE LEON BLVD. 747 PONCE DE LEON BLVD. CORAL GABLES FL 33114-8058 P.O. BOX 141058 CORAL GABLES FL 33114-1058 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2571162 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ-CAROL, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 3659 S MIAMI AVE 5001 MIAMI FL 33133 Zip Code 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME MARTINEZ, ELENA R NAME STREET ADDRESS STREET ADDRESS 3661 S MIAMI AVE SUTIE 801 CITY-ST-ZIP City-St-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PUJALS, SANTIAGO STREET ADDRESS STREET ADDRESS 747 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME FERNANDEZ-CAROL, ADOLFO STREET ADDRESS STREET ADDRESS 747 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition ☐ Change ☐ Delite TITLE TITLE NAME GARCIA-LINARES, MANUEL NAME STREET ADDRESS STREET ADDRESS 3661 S MIAMI AVE SUITE 605 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE NAME BARRIOS, IVAN J NAME STREET ADDRESS STREET ADDRESS 747 PONCE DE LEON BLVD 503 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FLOREZ, LUIS R NAME STREET ADDRESS STREET ADDRESS 747 PONCE DE LEON BLVD 409 CITY-ST-ZIP CORAL GABLES FL 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 emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if