'2000 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2000 8:00 am Secretary of State DOCUMENT # **K28455** 1. Entity Name SUERTOV CORPORATION 05-07-2000 90033 023 ***150.00 Mailing Address Principal Place of Business 7699 BISCAYNE BLVD 7699 BISCAYNE BLVD MIAMI FL 33138-5108 MIAMI Ft. 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0622250 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHON, TIMOTHY K ESQ Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD., PENTHOUSE EAST FORT LAUDERDALE FL 33308 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE PALACIO, FELIPE M NAME NAME STREET ADDRESS STREET ADDRESS 1501 SW 15TH ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition Change ☐ Delete TITLE ISIDRO A. OVIEDO NAME NAME STREET ADDRESS STREET ADDRESS 15620 SW 60TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change TITLE ☐-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIA M. Paraio 04/25/00 (305)754-3633

☐ Change