2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K55879 May 10, 2000 8:00 am 1. Entity Name **Secretary of State UNIMORTGAGE & INVESTMENT CORPORATION** 05-10-2000 90109 037 ***150.00 Principal Place of Business Mailing Address 7875 BRID RD 7875 BIRD RD STE 215 STE 215 MIAMI FL 33155-3510 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0090890 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVAS, J. EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1630 S W 98TH AVE **SUITE #505** MIAMI FL 33165 Zip Code FL this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above names SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 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 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: ■ Addition ☐ Delete TITLE TITLE RIVAS, J. EDUARDO 😘 NAME NAME STREET ADDRESS STREET ADDRESS 1630 S W 98TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change VSD ☐ Delete TITLE RIVAS, MARITZA V. NAME STREET ADDRESS 1630 S W 98TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: