

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90153 001 ***150.00
05-02-2003 90153 002 *****8.75

DOCUMENT # K80212	
1. Entity Name CSA Southeast, Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 100 Miracle Mile Suite, Apt. #, etc. Suite 300 City & State Coral Gables, FL Zip 33134 Country USA		3. Mailing Address same Suite, Apt. #, etc. City & State Zip Country	
--	--	--	--

DO NOT WRITE IN THIS SPACE

4. FBI Number 65-0121594		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent			
Name Carlos A. Penin			
Street Address (P.O. Box Number is Not Acceptable) 100 Miracle Mile, Suite 300			
City Coral Gables		FL	Zip Code 33134

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, I am familiar with, and accept the obligations of registered agent.

SIGNATURE Carlos A. Penin 4/3/03
(Signature, typed or printed name of registered agent with effect if applicable. (NOTE: Registered Agent signature required when terminating.) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
---	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Carlos A. Penin 100 Miracle Mile, Suite 300 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & Director Jesus J. Suarez 8790 Governor's Hill Drive, Suite 200 Cincinnati, Ohio 45240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Treasurer & Secretary Stephen A. Kappers 8790 Governor's Hill Drive, Suite 200 Cincinnati, Ohio 45240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mariano Fernandez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Frederick Riefkohl 8790 Governor's Hill Drive, Suite 200 Cincinnati, Ohio 45240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 of it, and that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with or without other like empowered.

SIGNATURE: Carlos A. Penin 4/3/03 305.461.5484
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **X-218**