2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L97500 May 03, 2000 8:00 am Secretary of State ZONA ALTA PROJECTS, INC. 05-03-2000 90058 033 ***150.00 Principal Place of Business Mailing Address . POST OFFICE BOX 330520 2801 SW 31 AVE **SUITE 110** MIAMI FL 33233-0520 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0218541 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ~ 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent Brito, Leonardo F ESQ BRITO, LEONARD F ESQ Street Address (P.O. Box Number is Not Acceptable) -1001 BRICKELL BAY DRIVE-- SUITE 3000 Suite 3850 MIAMI FL 33131 Zip Code 33131 City Miami 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 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 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 11. 12. O'K AVEN ☐ Change Addition ☐ Delete TITLE TITLE **BRUNSCHWIG, GASTON** NAME STREET ADDRESS STREET ADDRESS 3520 E. FAIRVIEW ST. CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** ☐ Change Addition TITLE ☐ Defete TITLE NAME BRUNSCHWIG, DIANE L NAME STREET ADDRESS 3520 E. FAIRVIEW ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF COCONUT GROVE FL 33133 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daylime Phone #