

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M09268

1. Entity Name

A I B FINANCIAL GROUP INC.

FILED
Mar 25, 2000 8:00 am
Secretary of State

03-25-2000 90011 023 ***150.00

Principal Place of Business

Mailing Address

2500 NW 79TH AVE.
MIAMI FL 33122

2500 NW 79TH AVE.
MIAMI FL 33122-1071

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2479465

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~GONE, PERRY I.~~
~~2500 NW 79TH AVE.~~
~~MIAMI FL 33134~~

Name
Linda G. McLoughlin

Street Address (P.O. Box Number is Not Acceptable)

2500 NW 79 AVENUE

City *MIAMI*

FL

Zip Code *33122*

8. The above named *Linda G. McLoughlin* 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

MARCH 6, 2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC PRESIDENT	<input type="checkbox"/> Delete
NAME	ALVAREZ, JOSE M.	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	AD EXECUTIVE VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	TORGAS, ED S.	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	YDA SENIOR VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	SOTO, JOHN	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	FERNANDEZ, SERGIO	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	V	<input type="checkbox"/> Delete
NAME	GONZALEZ, MARLEN VALDES-FAULI, MARLEN	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	GONE, PERRY I.	
STREET ADDRESS	2500 NW 79TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	

TITLE	VICE PRESIDENT OF MARKETING	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANETTE R. ALVAREZ	
STREET ADDRESS	2500 NW 79 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	VICE PRESIDENT OF OPERATIONS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT J. YOUNG	
STREET ADDRESS	2500 NW 79 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINDA G. MCLOUGHLIN	
STREET ADDRESS	2500 NW 79 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-06-00

Date

Daytime Phone #

CR2E034 (9/99)