2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M17360 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name MADICK DEVELOPERS, INC. 04-26-2000 90181 025 ***150.00 Principal Place of Business Mailing Address 306 ALCAZAR AVENUE 306 ALCAZAR AVE CORAL GABLES FL 33134-4318 **CORAL GABLES FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2549978 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name SIMAN, MAURICIO J. Street Address (P.O. Box Number is Not Acceptable) 906 PALERMO AVE CORAL GABLES FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SIMAN, MAURICIO J. NAME NAME STREET ADDRESS STREET ADDRESS 906 PALERMO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change Change SD ☐ Detete TITLE TITLE SIMAN, SARA L. NAME NAME STREET ADDRESS STREET ADDRESS 906 PALERMO AVENUE CITY-ST-ZIE CITY-ST-7IP **CORAL GABLES FL** - ☐ Change ☐ Addition ☐ Delete TIŤĹE TITLE FERNANDEZ, CARMEN SIMAN NAME NAME STREET ADDRESS STREET ADDRESS 442 ARAÇON AVENUE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition □ Delete TITLE TITLE SIMAN, MAURICIO V NAME NAME STREET ADDRESS STREET ADDRESS 906 PALERMO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Change ☐ Delete TITLE NAME SIMAN, DIEGO L. NAME STREET ADDRESS STREET ADDRESS 906 PALERMO AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

443 4488

Daytime Phone #