## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Feb 24, 2002 8:00 am Secretary of State **DOCUMENT #** M43714 1. Entity Name TOWERS B-408, INC. 02-24-2002 90059 006 \*\*\*150.00 Principal Place of Business Mailing Address 3510 CORAL WAY-3510 CORAL WAY STE 200 STE 200 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2818484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RESTREPO, DARIO Street Address (P.O. Box Number is Not Acceptable) 3510 CORAL WAY, STE 200 **MIAMI FL 33145** City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change Addition NAME ECHAVARRIA, ANDRES NAME PO BOX 02-5488 STREET ADDRESS STREET ADDRESS **MIAMI FL 33102** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ECHAVARRIA, JUAN M NAME STREET ADDRESS PO BOX 02-5488 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33102-5488 CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME RESTREPO, DARIO NAME STREET ADDRESS 3510 CORAL WAT STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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

**FILED** 

QUI吊匠Dario Restrepo 02/13/02 (305) 445-9555