2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M52205** 1. Entity Name SEGURA OF FLORIDA, INC. 04-30-2001 90028 028 ***150.00 Principal Place of Business Mailing Address 999 BRICKELL AVE. 999 BRICKELL AVE. STE. 1006 STE. 1006 MIAMI FL 33131 MIAMI FL 33131 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 65-0433909 Not Applicable Zip 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 Name STEWART, ROBERT W P.A Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVE, #1006 **MIAMI FL 33131** 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE TITLE BAUTISTA, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 999 BRICKELL AVE, #1006 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE BAUTISTA, FELIPE NAME NAME STREET ADDRESS STREET ADDRESS 999 BRICKELL AVE., #1006 CITY-ST-ZiP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 true ee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE ALD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

PORERT W STEWART RA

ROBERT W. STEWART, P.A.

999 BRICKELL AVENUE, SUITE 1006 MIAMI, FLORIDA 33131

MARIA C. STEWART,*
ROBERT W. STEWART,**

* ADMITTED FLORIDA AND ILLINOIS
** ADMITTED FLORIDA AND DISTRICT OF COLUMBIA

TELEPHONE: (305) 358-7272 FACSIMILE: (305) 358-7755

EMAIL: MSTEWART@LAWYER.COM EMAIL: RWSPA@DIALISDN.COM

April 26, 2001

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Via Federal Express

RE: 2001 Annual Report Filings for: Segura of Florida, Inc.

Dear Sir or Madam:

Enclosed herewith please find the 2001 Corporate Annual Report for the above-referenced company along with a check in the amount of One Hundred Fifty Dollars and 00/100 (\$150.00) representing the required filing fee.

In the event you require any further information with respect to the above, please do not hesitate to contact the undersigned.

Sincerely,

Claire M. Scott, Legal Assistant

:cms Enclosure