2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State **DOCUMENT # M57789** CIARA INVESTMENTS, INC. 05-04-2000 90066 048 ***158.75 Mailing Address Principal Place of Business RUSSO, ALLEN, BAKER & SIVLERMANN, PA RUSSO, ALLEN, BAKER & SIVLERMANN, PA 4675 PONCE DE LEON BLVD., SUITE 301 4675 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES FL 33146-2113 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address 825 Brickell Bay Drive P.O. Box 453200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Tower III - Suite 1650 Applied For City & State City & State 4. FEI Number 65-0033508 Miami, Florida Miami, Florida Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 33131 Fee Required USA 33245 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gladys Patino RUSSO, EDMUND P., ESQ. Street Address (P.O. Box Number is Not Acceptable) 825 Brickell Bay Drive 4675 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES FL 33146 Tower III - Suite 1650 City Miami testhic statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity Gladys Patino, Secretary/Director SIGNATURE . DATE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change
Ch Addition TITLE Delete TITLE РD RUSSO, EDMUND P. NAME SISLER, GARY NAME STREET ADDRESS STREET ADDRESS 4675 PONCE DE LEON BLVD. 825 Brickell Bay Drive, Tower III -#1650 CITY-ST-ZIF CITY-ST-ZIP **CORAL GABLES FL** <u>Miami, Florida 33131</u> Delete Change ☐ Addition SD TITLE SD RUSSO, LAURA L. NAME PATINO, GLADYS NAME STREET ADDRESS STREET ADDRESS 4675 PONCE DE LEON BLVD. 825 Brickell Bay Dr., Tower III - #1650 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL <u>Miami, Florida 33131</u> ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE 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 officer or director of the corporation or the receiver of 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 padgess with all other like empowered. of the corporation or the receive changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS CITY-ST-7IE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR