FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

6TH FLOOR

26

27

28

29

Zip

MIAMI FL 33131

888 BRICKELL AVE

2a. Mailing Address

City & State

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

MIAMI FL 33131

22

23

24

Zip

DOCUMENT # M60271

SAFEPORT HOLDINGS CORP.

% MURAI, WALD. BIONDO, MATTHEWS & MORENO

Country

9. Name and Address of Current Registered Agent

25

900 INGRAHAM BLDG. 25 S.E. 2ND AVE.

MURAI, WALD, BIONDO, MATTHEWS & MORENO Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BLDG 25 S.E. 2ND AVE. 83 **MIAMI FL 33131** Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE 1.2 NAME ORTEGA, JORGE NAME 1.3 STREET ADDRESS 900 INGRAHAM BLDG. STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 21 TITLE ☐ Change TITLE 2.2 NAME NAME ORTEGA, GUSTAVO 900 INGRAHAM BLDG. 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE ORTEGA, LUIS ALBERTO 3.2 NAME NAME 25 SE 2ND AVENUE #900 3.3 STREET ADORESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Ti Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

Country

30

Increase the control of the corporation of the corp

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Mar 05, 1999 8:00 am

Secretary of State

03-05-1999 90042 028 ***150.00

DO NOT WRITE IN THIS SPACE

П

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

3. Date incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

Trust Fund Contribution

Personal Property Tax.

10/06/1987

65-0076288

4. FEI Number

Change

☐ Addition