2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2006 8:00 am **Secretary of State** DOCUMENT # N00000001174 03-10-2006 90011 023 ****70.00 THE GERMAN SANCHEZ RUIPEREZ FOUNDATION, INC. 40040044 Principal Place of Business Mailing Address 2600 DOUGLAS ROAD, SUITE 406 2600 DOUGLAS ROAD, SUITE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0987185 City & State Applied For Not Applicable 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 SPENCER, THOMAS R JR PENTHOUSE II B 2-ALHAMBRA PLAZA MIAMI, FL-33131 --CORAL GOBILLA 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ☐ Addition RUIPEREZ, GERMAN S NAME NAME PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUBIN, JEROME S NAME NAME STREET ADDRESS PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS CITY-ST-7IP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ANDRES, JULIO GRANDE NAME STREET ADDRESS PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, CARLOS E NAME NAME STREET ADDRESS 2600 DOUGLAS ROAD, SUITE 406 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SPENCER, THOMAS R JR. NAME PENTHOUSE II B, TWO ALHAMBRA PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP

I hereby certify that the information supp indicated on this report or supplementa-of the corporation of the receiver activist with this firing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information on is true and adcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

CARWS E. GONZALEZ

■ Addition

FILED