FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # NO000001767 1. Entity Name 04-09-2001 90026 029 ****61.25 THE SALADRIGAS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address **BUSTAMANTE NUNEZ & COMPANY BUSTAMANTE NUNEZ & COMPANY** 2100 PONCE DE LEON BLVD., STE. 1110 2100 PONCE DE LEON BLVD., STE. 1110 CORLA GABLES FL 33134 CORLA GABLES FL 33134 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 65-0990437 Not Applicable Country 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 Street Address (P.O. Box Number is Not Acceptable) PENINSULA REGISTERED AGENTS, INC. 200 S. BISCAYNE BLVD., #4874 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) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE SALADRIGAS, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD., #4874 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete TITLE JORGE ALETANDRO ALEJANDRO SALADRIGAS, JORGE -NAME NAME 200 S. BISCAYNE BLVD., #4874 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33131 Change 1 ☐ Addition TITI F Delete TITLE. alberto saladrigas ; carlos NAME NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD., #4874 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE ☐ Change ☐ Addition TITLE NAME SALADRIGAS, CARLOS ALBERTO NAMÉ STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD., #4874 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Defete ☐ Change ☐ Addition NAME SALADRIGAS, OLGA NAME STREET ADDRESS 200 S. BISCAYNE BLVD., #4874 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE Change ☐ Addition NAME SALADRIGAS, ELISA MARIA NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD., #4874

12. 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

MIAMI FL 33131

CITY-ST-ZIP

RECarlos AD Saladrigas, Director

305-577-7058

Daytime Phone #