2000 UNIFORM BUSINESS REPORT (UBR)

08-21-2000 90210 020 ****61.25
N00000002895
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 10 AM 11:19

DOCUMENT # N00000002895

1. Entity Name

FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA P

R

Principal Place of Business	Mailing Address
6039 COLLINS AVE. STE 1734 MIAMI BEACH FL 33140	6039 COLLINS AVE. STE 1734 MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1030040 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SYGMAN, FORREST 328 MINORCA AVE, 2ND FLOOR CORAL GABLES FL 33134	Name LUIS F. SILVA Street Address (P.O. Box Number is Not Acceptable) 16300 NE 19 AVE #100 City NORTH MIAMI BEACH FL Zip Code 33162

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] 8/16/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
After September 13, 2000 min. will be $236.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT CLARA SERRANO 750 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Delete	PRESIDENT / Director CLARA SERRANO 750 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VICE-PRESIDENT / Director UCHI DE BOTERO 750 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	SECRETARY / Director ELIZABETH BERNANT 750 HARBOR DRIVE KEY BISCAYNE FL 33149	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	EXECUTIVE DIRECTOR NANCY PULECIO 6039 COLLINS AVE. #1734 MIAMI FL 33140	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TREASURER / Director FRANCISCO DAZA 6039 COLLINS AVE. #1734 MIAMI FL 33140	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E037 (5/00)

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.

SIGNATURE: CLARA B SERRANO Officer Serrano 8/16/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #