

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90005 013 ****61.25

DOCUMENT # N00000007243

1. Entity Name

COSTA FOUNDATION INC.

Principal Place of Business

**9234 S.W. 9TH TERRACE
 MIAMI FL 33174**

Mailing Address

**9234 S.W. 9TH TERRACE
 MIAMI FL 33174**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address **c/o K. L. Gragg**

White & Case, LLP

Suite, Apt. #, etc.

200 S. Biscayne Blvd., #4900

City & State

Miami, FL

Zip

33131

Country

USA

4. FFI Number

65-1052664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS, INC.
 283 CATALONIA 2ND FLOOR
 CORAL GABLES FL 33134-6700**

7. Name and Address of New Registered Agent

Name **c/o K. Lawrence Gragg
 White & Case, LLP**

Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Suite 4900

City **Miami**

FL

Zip Code
33131

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]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/9/01

DATE

FILE NOW: FEE IS \$61.25

After September 12, 2001, 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

TITLE ☐ Delete
 NAME **D MENDEZ, MELISA**
 STREET ADDRESS **9234 S.W. 9TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE ☐ Delete
 NAME **D COSTA, MIRTA**
 STREET ADDRESS **17822 N.W. 81ST COURT**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Delete
 NAME **D MENDEZ, MICHAEL**
 STREET ADDRESS **9234 S.W. 9TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33174**

TITLE ☐ Delete
 NAME **D COSTA, OSVALDO**
 STREET ADDRESS **17822 N.W. 81ST COURT**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

[Signature]

Vice-President 7/9/01

305-552-7629

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CR2E037 (5/01)