

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90207 011 ****61.50

DOCUMENT # N02000000287

1. Entity Name

CARLOS ALBIZU UNIVERSITY FOUNDATION INC.



Principal Place of Business

**2173 NW 99TH AVENUE
MIAMI FL 33172**

Mailing Address

**2173 NW 99TH AVENUE
MIAMI FL 33172**

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 **32-0017813**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**MARIN, GUSTAVO B J.D.
2173 NW 99TH AVENUE
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Vice-President** ☐ Delete
NAME **Mrs. Teresa Albizu Rodriguez**
STREET ADDRESS **2173 NW 99th Avenue**
CITY-ST-ZIP **Miami, FL 33172-2209**

TITLE **Pfizer Pharmaceuticals** ☐ Change ☐ Addition
NAME **Dr. Jorge Gonzalez- Monclova**
STREET ADDRESS **Calle 23#1325, Urb. Montecarlo**
CITY-ST-ZIP **San Juan, PR 00924-5249**

TITLE **Kendar Realty** ☐ Delete
NAME **Dr. Alicia Baro**
STREET ADDRESS **1550 Madruga Avenue**
CITY-ST-ZIP **Miami, FL 33146**

TITLE **President, Lausell & Carlo, PFC** ☐ Change ☐ Addition
NAME **Mr. Miguel D. Lausell**
STREET ADDRESS **American Air Bldg #1509 Lopez Landron**
CITY-ST-ZIP **San Juan, PR 00911**

TITLE **E.V.P. Citigroup International** ☐ Delete
NAME **Mr. Michael Contreras**
STREET ADDRESS **201 So. Biscayne Blvd, Suite 700**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **Dr. Investments. CIBC Oppenheimer** ☐ Change ☐ Addition
NAME **Mr. Paul S. Lausell**
STREET ADDRESS **2601 S. Bayshore Dr. Suite 1850**
CITY-ST-ZIP **Coconut Grove FL, 33133**

TITLE **School Board Member, District 5** ☐ Delete
NAME **Mr. Frank Bolaños**
STREET ADDRESS **1450 NE 2nd Ave, Suite 700**
CITY-ST-ZIP **Miami, FL 33132**

TITLE **Partner. Steel Hector & Davis, LLP** ☐ Change ☐ Addition
NAME **Mr. Jorge Luis Lopez, Esq.**
STREET ADDRESS **200 S. Biscayne Blvd. Suite 4000**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **Former Mayor City of Miami** ☐ Delete
NAME **Hon. Maurice Ferre-Chaire**
STREET ADDRESS **2655 Le Jeune Rd., Suite 504**
CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **Mag. Director. Masvidal & Partners** ☐ Change ☐ Addition
NAME **Mr. Raul Masdival**
STREET ADDRESS **201 Alhambra circle #1401**
CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **President of CAU, Board of Trustees** ☐ Delete
NAME **Dr. Jose Miguel Castro**
STREET ADDRESS **Calle Austral 5635, Urb. Altamira**
CITY-ST-ZIP **San Juan, PR 00920-4224**

TITLE **Mrs. Ann E. Pope** ☐ Change ☐ Addition
NAME **Mrs. Ann E. Pope**
STREET ADDRESS **15626 SW 111 Ter.**
CITY-ST-ZIP **Miami, FL 33196**

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 title empowered.

SIGNATURE:

Maurice Ferre-Chaire
MAURICE FERRE-CHAIRE

4/16/03 305593 1223 X159

CR2E037 (10/02)

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Attachment

10082990

DOCUMENT # **N02000000287**

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TITLE **President CAU** ☐ Delete
NAME **Dr. Salvador Santiago Negron**
STREET ADDRESS **151 Calle Tanca, Esq, San Francis**
CITY-ST-ZIP **San Juan PR 00902**

TITLE **President Juan Yanes, Consultant**
NAME **Mr. Juan A. Yanes**
STREET ADDRESS **700 Coral Way, Suite #8**
CITY-ST-ZIP **Coral Gables Fl 33134**

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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