

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

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90192 032 ****70.00

DOCUMENT # N 02000008157

1. Entity Name

UNITED VENEZUELAN AMERICAN FOUNDATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10256 3RD. ST. N.

3. Mailing Address

10256 3RD. ST. N.

Suite, Apt. #, etc.

C

Suite, Apt. #, etc.

C

City & State

ST. PETERSBURG, FLORIDA

City & State

ST. PETERSBURG, FLORIDA

Zip

33716

Country

U.S.A.

Zip

33716

Country

U.S.A.

4. FEI Number

NOT AVAILABLE

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

JUAN R. FERNANDEZ

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

10256 3RD. ST. N. # C

City

ST. PETERSBURG

FL

Zip Code

33716

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

Juan R. Fernandez

JUAN R. FERNANDEZ

PRESIDENT

03-20-2003

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FEE IS \$61.25
Initial or Amended UBR

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
NAME
STREET ADDRESS
CITY-ST-ZIP
_____ *

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PLEASE SEE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXHIBIT No. 1.

TITLE
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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Juan R. Fernandez

JUAN R. FERNANDEZ

PRESIDENT

03-20-2003

(727) 563. 9454.

CR2E037B (12/01)

Attachment

90058869

EXHIBIT No. 1

#1/02000008157

ARTICLE VI NEW BOARD OF DIRECTORS

This Corporation have eight (08) Directors now. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the members. The name and addresses of the new Board of Directors of this Corporation are:

| NAME | ADDRESS |
|---------------------------------------|---|
| Juan R. Fernández President | 10256 3 rd . Street N., # C St. Petersburg, Florida 33716 |
| Gustavo A. Chavez Vice-President | 2702 W. Columbus Drive Tampa, Florida 33543 |
| Tibisay Rodriguez Finance Director | 2717 Seville Blvd, # 16-201 Clearwater, FL. 33864 |
| Maria E. Oquendo Director | 6811 Silver Branch Tampa, Florida 33625 |
| Arturo Oquendo Director | 6811 Silver Branch Tampa, Florida 33625 |
| Gilberto Fernandez Director | 7207 Five Point Cir., # 8-201 Tampa, Florida 33634 |
| Alexander Ramirez Director | 2727 W. Fletcher Ave., # 54-G Tampa, Florida 33618 |
| Humberto Rodriguez Director | 2717 Seville Blvd, # 16-201 Clearwater, FL. 33864 |