2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am **DOCUMENT # N04944** Secretary of State 1. Entity Name LA PLAYA DE VARADERO MOTEL CONDOMINIUM ASSOCIATI 02-14-2002 90062 036 ****61 ON, INC. Principal Place of Business Mailing Address 15995 COLLINS AVE. ASSOC. BOX PO BOX 650964 MIAMI BEACH FL 33160 MIAMI FL 33265-0964 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 59-2447020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTRO, MARIA 15995 COLLINS APT #B320 SUNNY ISLES FL 33160 60 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE 🗘 Delete CR2E037 (9/01) TITLE ☐ Addition NAME MUNOZ, JUANA NAME 995 STREET ADDRESS allinist 15995 COLLINS AVE #A111 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME QUINTERO, JESUS NAME STREET ADDRESS 7389 WATERWAY DR STREET ADDRESS CITY-ST-7IP MIAMI FL 33155 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUTIERREZ, RAMON NAME STREET ADDRESS 10405 NW 32ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE 💥 Delete TITLE Change ☐ Addition CALVO, LOURDES NAME NAME LEONOR SAN ROMAN STREET ADDRESS 310 NW 34 AVE STREET ADDRESS 15995 COLLINS AUC +B-116 CITY-ST-ZIP MIAMI FL 33125 CITY-ST-7IP SUNNY ISLES. FL 33160 TITLE Delete TITLE Change ☐ Addition NAME CASTRO, MARIA NAME STREET ADDRESS 15995 COLLINS AVENUE #A-114 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR