## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **N06354** Apr 10, 2000 8:00 am **Secretary of State** DORAL PARK COUNTRY CLUB VILLAS CONDOMINIUM NO. 2 04-10-2000 90161 030 \*\*\*\*61.25 Mailing Address Principal Place of Business GUARENTEE MANAGEMENT SERVICES. INC. GUARENTEE MANAGEMENT SERVICES. INC. 111 FONTAINBLEAU BLVD. 111 FONTAINBLEAU BLVD. MIAMI FL 33172-4507 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address LTd. The Continental Group. Continental Group DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 2079 SW 131 Avenue 2079 SW 131 Avenue 4. FEI Number Applied For City & State City & State 59-2564899 Not Applicable <u>Miami, FL</u> <u> Miami. Fl</u> Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 33186 6. Name and Address of Current Registered Agent USA 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LUBITZ, ALAN H. 1500 SAN REMO AVENUE, SUITE 220 CORAL GABLES FL 33146 Zip Code City 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 Change ☐ Addition TITLE PD PD Delete NAME Rosario, Yannuzzi NAME ZIEMBA, MARK 4870 NW 102 Avenue #102 STREET ADDRESS STREET ADDRESS 4970 NW 102 AVE 205 CITY-ST-ZIP Miami, Fl CITY-ST-ZIP MIAMI FL ☐ Addition **X** Change ☐ Delete TITLE **VPD** TITLE NAME Ziemba, Mark NAME ROSARIO, YANNUZZI STREET ADDRESS STREET ADDRESS 4970 NW 102 Avenue #205 4870 NW 102 AVE #102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami, FL ☐ Addition Change Change ☐ Delete TITLE SD TITLE TD PAREDES, ANGEL S. NAME Paredes, Angel S. STREET ADDRESS STREET ADDRESS 4870 NW 102 Avenue #201 4870 NW 102 AVE. #201 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL</u> MIAMI FL Change Addition 💭 TITLE ☐ Delete TITLE D NAME Yannuzzi, Alberto NAME STREET ADDRESS STREET ADDRESS 4870 NW 102 Avenue #102 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL</u> TITLE ☐ Change Addition ☐ Delete TITLE Marrero, Lourdes NAME MAME 4890 NW 102 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS Minn. V CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 of nursee 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 for an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL Date Daytime Phone #

an attachment

changed, or #