## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # N20742** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name Saga Lake Inc. 04-03-2000 90135 045 \*\*\*\*61.25 Principal Place of Business Mailing Address 300 S.W. 12TH AVE., SUITE #A 300 S.W. 12TH AVE., SUITE #A 3RD FLOOR 3RD FLOOR MIAMI FL 33130-2002 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2806942 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DIAZ, GUARIONE M. 300 S.W. 12TH AVENUE, 3RD FLOOR THIRD FLOOR Zip Code **MIAMI FL 33130** FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be 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 Delete TITLE TITI F DIAZ, GUARIONE M. NAME NAME STREET ADDRESS STREET ADDRESS 300 S.W. 12TH AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL ■ Addition TITLE Change TITLE SD ☐ Delete BECKER, ALINA E. NAME NAME STREET ADDRESS STREET, ADDRESS 300 S.W.-12TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TD ☐ Delete TITLE TITLE NAME SWITZER, RAQUEL C NAME STREET ADDRESS STREET ADDRESS 1390 S DIXIE HWY, #1100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition **VP**N Delete TITLE TITLE NAME NAME PAZOS, ANDRES STREET ADDRESS STREET ADDRESS 300 SW 12 AVENUE THIRD FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE Change ☐ Addition TITLE NAME DE GOYTISOLO, AGUSTIN NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE, #660 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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, SIGNATURE:

Daytime Phone #