2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N20742

1. Entity Name

SAGA LAKE INC.

Principal Place of Business	Mailing Address
300 S.W. 12TH AVE., SUITE #A 3RD FLOOR MIAMI FL 33130 US	300 S.W. 12TH AVE., SUITE #A 3RD FLOOR MIAMI FL 33130 US

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 **59-2806942**	Applied For / Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required

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6. Name and Address of Current Registered Agent

DIAZ, GUARIONE M.
300 S.W. 12TH AVENUE, 3RD FLOOR
THIRD FLOOR
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name

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

1223 S.W. 4th Street

City Miami   **FL**   Zip Code 33135

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

FILE NOW: **FEE IS $61.25**	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME DIAZ, GUARIONE M. STREET ADDRESS 300 S.W. 12TH AVE. CITY-ST-ZIP MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE SD NAME BECKER, ALINA E. STREET ADDRESS 300 S.W. 12TH AVE. CITY-ST-ZIP MIAMI FL	☐ Delete	TITLE NAME SEE ENCLOSURE STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE TD NAME SWITZER, RAQUEL C STREET ADDRESS 1390 S DIXIE HWY, #1100 CITY-ST-ZIP MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VPD NAME PAZOS, ANDRES STREET ADDRESS 300 SW 12 AVENUE THIRD FLOOR CITY-ST-ZIP MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE CD NAME DE GOYTISOLO, AGUSTIN STREET ADDRESS 1000 BRICKELL AVE, #660 CITY-ST-ZIP MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/00)

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 like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

ACTION OF THE MEMBERS AND DIRECTORS OF
SAGA LAKE, INC.
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING
ADOPTED ON OCTOBER 3RD., 2000

RESOLVED, to ratify as the directors of the Corporation the following persons, to hold offices until their successor(s) are designated and take office:

Name of Directors:	Directors' addresses:
Agustin de Goytisolo	1223 S.W. 4th Street, Miami, FL 33135
Guarione M. Diaz	1223 S.W. 4th Street, Miami, FL 33135
Andres Pazos	1223 S.W. 4th Street, Miami, FL 33135
Alina E. Becker	1223 S.W. 4th Street, Miami, FL 33135
Raquel C. Switzer	1223 S.W. 4th Street, Miami, FL 33135
Jose Fabregas	1223 S.W. 4th Street, Miami, FL 33135
Marielena Barreto	1223 S.W. 4th Street, Miami, FL 33135

RESOLVED, to appoint the following persons as officers of the Corporation, to hold office until their respective successors are designated and hold office:

Name of Officer:	Officers' Office:
Guarione M. Diaz	President
Andres Pazos	Executive Vice-President & Assistant Treasurer
Alina E. Becker	Secretary
Agustin de Goytisolo	General Counsel & Assistant Secretary
Raquel C. Switzer	Treasurer