2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N21471 Apr 12, 2000 8:00 am Secretary of State COUNT OF GALVEZ HISTORICAL SOCIETY. INC. 04-12-2000 90072 039 ****61.25 Principal Place of Business Mailing Address 1544 TARRAGONA DRIVE 1544 TARRAGONA DRIVE CORAL GABLES FL 3313 4 **CORAL GABLES FL 33134-6250** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0066321 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) O'NAGHTEN, JUAN T 2665 SOUTH BAYSHORE DR STE - 1198 200 Zip Code City **MIAMI FL 33133** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME FERNANDO GARCIA-CHACON NAME STREET ADDRESS 1544 TARRAGONA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition Delete TITLE TITLE D/T . LODOVICO, BLANC NAME NAME STREET ADDRESS STREET ADDRESS 4190 KIAORA ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Delete Change TITLE TITLE RAFAEL MONTORO NAME NAME STREET ADDRESS STREET ADDRESS 610 VALENCIA CITY-ST-ZIP CITY-ST-ZIP Coral Ga<u>bles FL 33134</u> Change ☐ Addition TITLE ☐ Delete TITLE GARCIA-CHACON, FERNANDO NAME NAME STREET ADDRESS 1544 TARRAGONA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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:

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR