(9/01)

**CR2E037** 

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # N21471** 1. Entity Name -2002 90014 022 \*\*\*\*61 25 COUNT OF GALVEZ HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 1544 TARRAGONA DRIVE 1544 TARRAGONA DRIVE CORAL GABLES FL 33125 CORAL GABLES FL 33/83 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 65-0066321 Not Applicable Country \$8.75 Additional 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 - 1100 City Zip Code **MIAMI FL 33133** 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition ☐ Change NAME FERNANDO GARCIA-CHACON NAME STREET ADDRESS STREET ADDRESS 1544 TARRAGONA DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE D/T ☐ Delete TITLE Change ☐ Addition NAME LODOVICO, BLANC NAME STREET ADDRESS STREET ADDRESS 4190 KIAORA ST CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME RAFAEL MONTORO STREET ADDRESS STREET ADDRESS 610 VALENCIA CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GARCIA-CHACON, FERNANDO NAME STREET ADDRESS STREET ADDRESS 1544 TARRAGONA DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! E ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered. ELLODOVICO BLANC TREAS. 4/5/02 305-6668287 SIGNATURE: