## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # N94000004997 1. Entity Name CARLOS MANTILLA ORTEGA FOUNDATION, INC. 05-31-2000 90056 016 \*\*\*\*61.25 Principal Place of Business Mailing Address 132 LAKE SHORE DR. 606 BALTIMORE AVENUE NORTH PALM BEACH FL 33408 STE 101 UUUUITUAJ TOWSON MA 21204-4098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1904272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ----المرابعة المعتقوم المستسوية والمرابعة المرابعة والمنافع وال Street Address (P.O. Box Number is Not Acceptable) MANTILLA, DORIS C 132 LAKE SHORE DR. N. PALM BEACH FL 33408 City Zip Code 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) : FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 CONTROL OF CORRECTORS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition ☐ Delete TITLE TITLE MANTILLA, DORIS C NAME NAME STREET ADDRESS STREET ADDRESS 132 LAKE SHORE DRIVE UNIT 1118 QUAY NORTH CITY-ST-ZIF CITY-ST-ZIP PALM BEACH FL 33408 Đ۷ Addition TITLE Delete ☐ Change ALBORNOZ, CARLA C NAME NAME STREET ADDRESS AV. 1025 GONZALEZ SUAREZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR DV -- -----Change ☐ Addition TITLE \_ ☐ Delete MANTILLA, DAVID C NAME STREET ADDRESS AV. 1025 GONZALEZ SUAREZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR D۷ Delete TITLE TITLE ☐ Change ☐ Addition NAME MANTILLA, ROBERTO C NAME STREET ADDRESS STREET ADDRESS AV. 1025 GONZALEZ SUAREZ CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR -DV. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ITURRALDE, ANDREA C NAME STREET ADDRESS AV. 1025 GONZALEZ SUAREZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR TITLE ☐ Delete TITLE ☐ Change Addition NAME JOHNSON, THOMAS NAME STREET ADDRESS 606 BALTIMORE AVE. SUITE 404E STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOWSON MD 21204 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 the ripe time empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

410-337-8791