2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # N9400004997 1. Entity Name 05-18-2001 90019 033 ****61.25 CARLOS MANTILLA ORTEGA FOUNDATION, INC. Principal Place of Business Mailing Address 606 BALTIMORE AVENUE 132 LAKE SHORE DR. NORTH PALM BEACH FL 33408 STE 101 TOWSON MA 21204 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. 4. FEI Number Applied For City & State City & State 59-1904272 Not Applicable Zip \$8.75 Additional 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) MANTILLA, DORIS C 132 LAKE SHORE DR. N. PALM BEACH FL 33408 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing 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 10. 11. ☐ Addition DPT Change Delete TITLE TITLE MANTILLA, DORIS C NAME NAME 132 LAKE SHORE DRIVE UNIT 1118 QUAY NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change ☐ Addition D۷ TITLE □ Defete TITLE ALBORNOZ, CARLA C NAME NAME STREET ADDRESS **AV. 1025 GONZALEZ SUAREZ** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP QUITO, ECUADOR Change_ _____.Addition Delete TITLE TITLE MANTILLA, DAVID C NAME NAME **AV. 1025 GONZALEZ SUAREZ** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP QUITO, ECUADOR ☐ Change ☐ Addition ☐ Delete TITLE MANTILLA, ROBERTO C NAME NAME STREET ADDRESS AV. 1025 GONZALEZ SUAREZ STREET ADDRESS City-St-7IP QUITO, ECUADOR CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE ITURRALDE, ANDREA C NAME NAME STREET ADDRESS **AV. 1025 GONZALEZ SUAREZ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR D۷ ☐ Change Addition ☐ Delete TITLE JOHNSON, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 606 BALTIMORE AVE. SUITE 404E

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 his 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.

CITY-ST-ZIP

SIGNATURE S

TOWSON MD 21204

CITY-ST-ZIP

HOMATHER AND TYPPOR SHITED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/01

Daytime Phone #

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