2000 UNIFORM BUSINESS REPORT (UBR)

e eive or trustee empowered nent with an address, with all

IGNATURE AND TYPED OR PRINTED

changed, or on an attach

SIGNATURE:

FILED DOCUMENT # N96000005792 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSIDAD DE PALERMO FOUNDATION. INC. 04-13-2000 90119 019 ****61.25 Principal Place of Business Mailing Address 1240 S BISCAYNE POINT RD 1240 S BISCAYNE POINT RD MIAMI BEACH FL 33141-1742 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0712820 Not Applicable Zip Country Zip Country \$8.75 Additional 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) SACHER, CHARLES P 2655 LEJEUNE RD **SUITE 1101** City Zip Code CORAL GABLES FL 33139 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 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. ☐ Addition Delete TITLE TITLE NAME BOEHLER, MARCI CRISTINA NAME STREET ADDRESS STREET ADDRESS 3030 NE 19TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 ☐ Addition ☐ Change TITLE D Delete TITLE NAME MINOR, H. CALVIN NAME STREET ADDRESS STREET ADDRESS 7 QUEEN'S LN CITY-ST-ZIP CITY-ST-ZIP PENNINGTON NJ 08534 ☐ Addition Change TITLE Delete TITLE NAME CARTAGENA, RAFAEL NAME STREET ADDRESS DELCASSE NO 20-CONDOMINIO DE MAR APT 603 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>san juan de puerto rico</u> Change Addition TITLE ☐ Delete TITLE POPOVSKY, RICARDO H NAME NAME STREET ADDRESS STREET ADDRESS UNIVERSIDAD DE PALERMO MARIO BRAVO 1302 CITY-ST-ZIP CITY-ST-ZIP 1175 BUENOS AIRES ARGENTINA ☐ Delete Change ☐ Addition TITLE NAME WOLFE, GREGORY STREET ADDRESS STREET ADDRESS 1240 S BISCAYNE POINT RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE NAME ESCOTET, MIGUEL NAME STREET ADDRESS STREET ADDRESS 2130 SW 94TH CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 supplied entral 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

109/54/00 305.861.8241