

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91465 012 ****61.25

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1. Entity Name

AMERICAN FOUNDATION FOR THE DEVELOPMENT OF NICARAGUA, INC.



Principal Place of Business

**C/O MARTINEZ, GUTIERREZ, DE CORDOBA,
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI FL 33131-2651**

Mailing Address

**C/O MARTINEZ, GUTIERREZ, DE CORDOBA,
601 BRICKELL KEY DRIVE, SUITE 501
MIAMI FL 33131-2651**

2. Principal Place of Business

601 Brickell Key Drive

Suite, Apt. #, etc.

Suite 201

City & State
Miami, Florida

Zip
33131

Country
USA

3. Mailing Address

601 Brickell Key Drive

Suite, Apt. #, etc.

Suite 201

City & State
Miami, Florida

Zip
33131

Country
USA

4. FEI Number **65-0725060**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

7. Name and Address of New Registered Agent

Name **Gutierrez, Renaldy J.**

Street Address (P.O. Box Number is Not Acceptable)

601 Brickell Key Drive

Suite 201

City **Miami**

FL

Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Renaldy J. Gutierrez
Signature, typed or printed name of registered agent and title if applicable.

Renaldy J. Gutierrez

4/25/2003

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MONTENEGRO, HELIO**
STREET ADDRESS **C/O 601 BRICKELL KEY DRIVE, SUITE 601**
CITY-ST-ZIP **MIAMI FL 33131-2651**

TITLE **VPD** ☐ Delete
NAME **MAYORGA, RENE N**
STREET ADDRESS **C/O 601 BRICKELL KEY DR STE 501**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **VPD** ☐ Delete
NAME **MONTENEGRO, SAMUEL E**
STREET ADDRESS **C/O 601 BRICKELL KEY DRIVE, SUITE 601**
CITY-ST-ZIP **MIAMI FL 33131-2651**

TITLE **SD** ☒ Delete
NAME **MAYORGA, RENE N**
STREET ADDRESS **C/O 601 BRICKELL KEY DRIVE, SUITE 601**
CITY-ST-ZIP **MIAMI FL 33131-2651**

TITLE **AS** ☐ Delete
NAME **GUTIERREZ, RENALDY J**
STREET ADDRESS **C/O 601 BRICKELL KEY DRIVE, SUITE 601**
CITY-ST-ZIP **MIAMI FL 33131-2651**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☒ Change ☐ Addition
NAME **Montenegro, Helio**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE **VPSD** ☒ Change ☐ Addition
NAME **Mayorga, Rene N.**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE **VPD** ☒ Change ☐ Addition
NAME **Montenegro, Samuel E.**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Change ☐ Addition
NAME **Gutierrez, Renaldy J.**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE REQUIRED

RENALDY J. GUTIERREZ 4/25/2003 5774500

(305)

CR2E037 (10/02)