2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **N97000003718** Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** A.L.A.S. ASSOCIACION LATINOAMERICANA DE SEGURIDA 03-30-2000 90042 026 ****61.25 Principal Place of Business Mailing Address P.O. BOX 522810 4315 N.W. 7TH ST., STE 41 MIAMI FL 33152-2810 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 522810 $\mathcal{R}O$ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 9881 City & State Applied For City & State 4. FEI Number 65-0772307 Miəmi Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required <u>33152-2310</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABRONA TERRANDO Street Address (P.O. Box Number is Not Acceptable) **GUTIERRE, FERNANDO III** 4315 N.W. 7TH ST., STE 41 NW 52nb1 **MIAMI FL 33126** 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. 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Executive DICECTOR Addition X Delete TITLE TITLE tebbbrdo NAME NAME **GUTIERRE, FERNANDO** AUDREA 52 ne Lane STREET ADDRESS STREET ADDRESS 9881 NW 4315 N.W. 7TH ST., STE 41 FL CITY-ST-ZIP CITY-ST-ZIP Mismi MIAMI FL 33126 ☐ Delete ☐ Change Addition TITLE Director TITLE. D NAME NAMÉ FLETCHER, GEORGE Ginz M. Cohen STREET ADDRESS STREET ADDRESS 1061 South Western 9590 N.W. 40TH ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33172** CA 90501 Addition ☐ Delete TITI F Change TITLE D Humserto de la veaz NAME NAME MCCASKILL, DEAN Bellauista Eurobor 506 colonis STREET ADDRESS STREET ADDRESS 1769 N.W. 79TH AVE CITY-ST-ZIP Gto- Mexico CITY-ST-7IP Leon 37360 MIAMI FL 33126 Diverbo TITLE Change Addition TITLE ☐ Delete e;leen NAME SALMON, MAURICIO NAME 383 Main Lieme STREET ADDRESS STREET ADDRESS 7501 N.W. 36TH ST CITY-ST-ZIP 06857 CITY-ST-ZIP Connectic **MIAMI FL 33166** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.