2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # N9700006431 **Secretary of State** 1. Entity Name 01-31-2001 90001 001 ****61.25 DENNIS MARTINEZ FOUNDATION, INC. Principal Place of Business Mailing Address C/O CASTILLO & ASSOCIATES C/O CASTILLO & ASSOCIATES 904850 1390 BRICKELL AVENUE SUITE 200 1390 BRICKELL AVENUE SUITE 200 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0871923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CASTILLO B., ALVARO ESQ C/O CASTILLO & ASSOCIATES 1390 BRICKELL AVENUE SUITE 200 City Zip Code MIAMI FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) TITLE DP. Delete TITLE Change ☐ Addition MARTINEZ, DENNIS NÂME NAME STREET ADDRESS STREET ADDRESS 6915 RED ROAD, SUITE 222 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 TITLE ☐ Delete TITLE ☐ Change Addition NAME MARTINEZ, LUZ NAME STREET ADDRESS STREET ADDRESS 6915 RED ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME ARGUELLO, ROBERTO STREET ADDRESS STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE TITLE DS Delete Change Addition NAME CASTILLO, ALVARO NAME STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 -> STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete DAS ☐ Change Addition TITLE TITLE SHAPIRO, RON NAME NAME STREET ADDRESS STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, FRANCISCO: REV. --بند : NAME NAME -STREET ADDRESS 1390 BRICKELL AVENUE SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131

12. I hereby certify that the information supplied with this filling 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 acquired 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 a partners, with all other life empowered.

SIGNATURE:

SHATTINE AND THE SHATTED HAVE OF SIGNING OFFICER OR DIRECTOR

1-12-01 (305)669-1699

FILED