

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90228 026 ****61.25

DOCUMENT # N97000007154

1. Corporation Name

**UNIVERSIDAD TECHNOLOGICA EQUINOCCIAL FOUNDATION,
INC.**

Principal Place of Business

HORIZONS WEST, 8025 S.W. 107 AVE., STE. 105
MIAMI FL 33173

Mailing Address

HORIZONS WEST, 8025 S.W. 107 AVE., STE. 105
MIAMI FL 33173



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

12/24/1997

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number

65-0804800

Applied For

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ACOSTA, ROLANDO
HORIZONS WEST, 8025 S.W. 107 AVE., STE. 105
MIAMI FL 33173

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ACOSTA, ROLANDO
STREET ADDRESS HORIZONS WEST, 8025 S.W. 107 AVE., STE. 105
CITY-ST-ZIP MIAMI FL 33173

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME TRUEBA, ALVARO B
STREET ADDRESS BRASIL NO. 250
CITY-ST-ZIP QUITO, ECUADOR

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME BENITEZ, JOSE C
STREET ADDRESS CUERO Y CAICEDO NO. 988 Y CARVAJAL
CITY-ST-ZIP QUITO, ECUADOR

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME BATALLAS, EDMUNDO
STREET ADDRESS NACIONES NO. 424
CITY-ST-ZIP QUITO, ECUADOR

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME OLEAS, AGUSTIN Q
STREET ADDRESS DIEGO DE TRUJILLO NO. 56-171
CITY-ST-ZIP QUITO, ECUADOR

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-99 (305) 556-1232

CR2E037- (11/98)

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