2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED May 10, 2002 8:00 am § Secretary of State DOCUMENT # N9800002033 1. Estity Name FUNDANINA'S FOUNDATION, INC. 05-10-2002 90022 030 ****61.25 Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE SUITE 705 601 BRICKELL KEY DRIVE SUITE 705 **UUUUXUTA** 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 City & State 4. FEI Number Applied For 65-0826617 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 Name Street Address (P.O. Box Number is Not Acceptable) DE LA PENA & BAJANDAS, LLP 601 BRICKELL KEY DRIVE SUITE 705 **MIAMI FL 33131** Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GUTIERREZ DE BOSCH , ISABEL NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME LIZARRALDE DE JAAR , ISABEL NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS CITY-ST-ZIP <u>Miami FL 33131</u> CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME BAJANDAS, RICARDO NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS CITY-ST-ZIP <u>MIAMI FL 33131</u> CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME DE LA PENA, LEONCIO NAME STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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

371-08051