2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2000 8:00 am DOCUMENT # N98000002675 1. Entity Name **Secretary of State** MAGIC CITY FOUNDATION, INC. 03-27-2000 90095 029 \*\*\*\*70.00 Principal Place of Business Mailing Address 2650 Biscayne Blvd. 2650 Biscayne Blvd. Miami, FL 33137 Miami, FL 33137 **60040064** 2. Principal Place of Business 3. Mailing Address 2650 Biscayne Blvd. 2650 Biscayne Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0844468 City & State Miami, FL City & State Miami, FL Applied For Not Applicable 33<u>137</u> Country Country \$8.75 Additional Ľ 5. Certificate of Status Desired 33137 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Neal L. Sandberg, Esq. Street Address (P.O. Box Number is Not Acceptable) 2650 Biscayne Blvd. Miami, FL 33137 Zip Code 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 President, Director TITLE Change ☐ Addition TITLE □ Delete Tomas A. Mestre NAME NAME 14201 SW 248 Street STREET ADDRESS STREET ADDRESS Redlands, FL 33032 CITY-ST-7IP CITY-ST-ZIP Vice President, Director ☐ Delete TITLE Change ☐ Addition Sergio Rouco NAME NAME STREET ADDRESS 2660 SW 37 Ave., PH-5 STREET ADDRESS CITY-ST-ZIP Miami, FL 33311 CITY-ST-ZIP Secretary, Director ☐ Delete Change Addition TITLE NAME Neal L. Sandberg STREET ADDRESS STREET ADDRESS 2650 Biscayne Blvd. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33137 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE TITLE ☐ Delete 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.

SIGNATURE: Neal L. Sandberg, Secretary

<u>3/22/20</u>00

(305) 576-1300