2000 UNIFORM BUSINESS REPORT (UBR) 5/8 **FILED** DOCUMENT # N99000003008 Jun 01, 2000 8:00 am Secretary of State 1. Entity Name ORPHANS OF THE AMERICAS, INC. 05-08-2000 90188 026 ****61.25 Mailing Address Principal Place of Business ONE SE THIRD AVE..STE.2200 ONE SE THIRD AVE.. STE. 2200 MIAMI FL 33131 MIAM! FL 33131-1716 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-09 199 20 City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) MACAULAY, ROBERT B ONE SE-THIRD AVE., STE. 2200: MIAMI FL 33131 Zip Code City 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 9. Election Campaign Financing Make Check Pavable to ** FILE NOW: \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (66/6) & Director Addition President Change TITLE ☐ Delete TITLE Amelia NAME Lizano LIZANO, AMELIA NAME STREET ADDRESS STREET ADDRESS ONE SE THIRD AVE., STE. 2200 One SE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 MIGMI ecrebary & Director ☐ Change ☐ Delete TITLE TITLE NAME Moreno, MORENO, ROCIO Dre Ste. 2200 NAME STREET ADDRESS ONE SE THIRD AVE., STE. 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition Delete TITLE TITLE JENKINS, FEDERICO NAME NAME Ste. 2200 STREET ADDRESS STREET ADDRESS ONE SE THIRD AVE., STE. 2200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33131-☐ Addition Change | TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TILE

NAME

STREET ADDRESS

CITY-ST-ZIP

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Delete

1/5/2000

305-530-3111

☐ Change

☐ Addition

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