

1062

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
UNIFORM BUSINESS REPORT (UBR) DIVISION OF CORPORATIONS

FILED
01 JUN 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000013772
1. Corporation Name
CACTUS INVESTMENT CORP.

Amended

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 2/3/2000
3a. Date of Last Report 04/12/2001

2. Principal Place of Business
21 1221 Brickell Avenue, Suite 1100
Suite, Apt. #, etc.
22
City & State
23 Miami FL
Zip
24 33131
County
25
2a. Mailing Address
26 1221 Brickell Avenue, Suite 1100
Suite, Apt. #, etc.
27
City & State
28 Miami FL
Zip
29 33131
County
30

4. FEI Number 650979643
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Tania A. Martinez-Mazza
782 NW 42nd Avenue
#637
Miami, FL 33126

10. Name and Address of New Registered Agent
81 Name Luis Agramunt
82 Street Address (P.O. Box Number is Not Acceptable) 1221 Brickell Avenue, Suite 1100
83
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* Luis Agramunt by J.A. Fine as attorney-in-fact
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
Director, President Antonio Saura 782 NW 42nd Avenue Miami, FL 33126 ☐ DELETE
Director, VP, Secretary Lucia Saura 782 NW 42nd Avenue Miami, FL 33126 ☐ DELETE
Director, Treasurer Jorge Antonio Saura 782 NW 42nd Avenue Miami, FL 33126 ☐ DELETE
Director Juan J. Saura 782 NW 42nd Avenue Miami, FL 33126 ☐ DELETE
☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Director, President ☐ Change ☐ Addition
1.2 NAME Antonio Saura Mas
1.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
1.4 CITY-ST-ZIP Miami, FL 33131
2.1 TITLE Director, VP, Secretary ☐ Change ☐ Addition
2.2 NAME Lucia Saura Sotillos
2.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
2.4 CITY-ST-ZIP Miami, FL 33131
3.1 TITLE Director, Treasurer ☐ Change ☐ Addition
3.2 NAME Jorge Antonio Saura Sotillos
3.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
3.4 CITY-ST-ZIP Miami, FL 33131
4.1 TITLE Director, VP ☐ Change ☐ Addition
4.2 NAME Juan Jose Saura Sotillos
4.3 STREET ADDRESS 1221 Brickell Avenue, Suite 1100
4.4 CITY-ST-ZIP Miami, FL 33131
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE *[Signature]* Antonio Saura, President
Signature and typed or printed name of signing officer or director
Date 6/6/2001 Daytime Phone # 351-373-5802

2002

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-29-01

NAME: CACTUS INVESTMENT CORP.

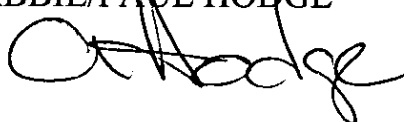
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