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FILED
Jun 25, 2001 8:00 am
Secretary of State

05-15-2001 90048 023 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000049257

1. Entity Name

MAR ESTE CORP.

Principal Place of Business

501 BRICKELL KEY DRIVE SUITE 504
MIAMI FL 33131

Mailing Address

501 BRICKELL KEY DRIVE SUITE 504
MIAMI FL 33131

2. Principal Place of Business

782 N.W. LeJeune

3. Mailing Address

Same

Suite, Apt. #, etc.

ST 650

Suite, Apt. #, etc.

City & State

Miami FL

City & State

MIAMI FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBINSON WESLEY MESO
501 BRICKELL KEY DRIVE SUITE 504
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: Antonio P. Tacamio
Street Address (P.O. Box Number is Not Acceptable): 782 N.W. LeJeune
ST 650
City: MIAMI FL Zip Code: 33131

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. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	Director	☐ Delete
NAME	Esther Palli	
STREET ADDRESS	1121 Crandon Blvd. Unit D-1003	
CITY-ST-ZIP	Key Biscayne, FL 33149	
TITLE	Vice-President	☒ Delete
NAME	Humberto L. Rodriguez	
STREET ADDRESS	501 Brickell Key Dr. 32504	
CITY-ST-ZIP	Miami, FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Esther A. Palli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

(305) 667-4868

DP2E034 (10/00)