

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000063770

1. Entity Name

TBK INVESTMENTS, INC.

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91350 025 ***150.00

014911

Principal Place of Business

C/O WGM SHUTTS & BOWEN LLP
201 S BISCAYNE BLVD SUITE 1600
MIAMI FL 33131

Mailing Address

C/O WGM SHUTTS & BOWEN LLP
201 S BISCAYNE BLVD SUITE 1600
MIAMI FL 33131

2. Principal Place of Business

1200 Brickell Ave.

3. Mailing Address

1200 Brickell Ave.

Suite, Apt. #, etc.

1220

Suite, Apt. #, etc.

1220

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Jorge Morey

Street Address (P.O. Box Number is Not Acceptable)

1200 Brickell Avenue Suite 1220

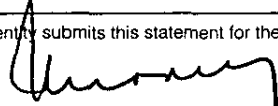
City

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  Jorge Morey (Senior V.P. and C.O.O.) Feb. 26, 2001

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 D ☒ Delete
NAME BAYONA, JUAN P
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 1600
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☒ Delete
NAME LUCIONI, MARCO
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 1600
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ Delete
NAME ULLOA, SANTIAGO
STREET ADDRESS 201 S BISCAYNE BLVD SUITE 1600
CITY-ST-ZIP MIAMI FL 33156

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

TITLE ☒ Change ☐ Addition
NAME 1200 Brickell Ave, Suite 1220
STREET ADDRESS Miami, Fl. 33131
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Senior Vice President/COO
STREET ADDRESS Morey, Jorge
CITY-ST-ZIP 1200 Brickell Ave, Suite 1220
Miami, Fl. 33131

TITLE ☐ Change ☒ Addition
NAME Vice President/CFO
STREET ADDRESS Spihlmann, Enrique
CITY-ST-ZIP 1200 Brickell Ave., Suite 1220
Miami, Fl. 33131

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Saborio, Alvaro
CITY-ST-ZIP 1200 Brickell Ave. Suite 1220
Miami, Florida 33131

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Santiago Ulloa (C.E.O.) (305-825-2225)
Jorge Morey (Sr. V.P. & C.O.O.) Feb. 26, 2001

Date

Daytime Phone #

CR2E034 (10/00)