2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am Secretary of State P00000070391 DOCUMENT # 1. Entity Name 1710 HIDDEN BAY, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVENUE SUITE 177 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARED, PABLO R ESQ Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE SUITE 177 **CORAL GABLES FL 33146** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition CAMIEVSKY, DANIEL NAMĘ NAME 1500 SAN REMO AVENUE SUITE 177 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change **GRELA, ALBERTO** NAME NAME 1500 SAN REMO AVENUE SUITE 177 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empewer at a country of the corporation or the receiver or trustee empewer at a country of the corporation or the receiver or trustee empewer at a country of the corporation or the receiver or trustee empewer at a country of the corporation of the corporation or the receiver or trustee empewer at a country of the corporation of the corporation or the receiver or trustee empewer at a country of the corporation of the corporation

SIGNATURE:

changed, or on an attachment with an add

like empowered.