

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000071007**

1. Entity Name

HIDDEN BAY INVESTMENTS, INC.**FILED****Apr 05, 2001 8:00 am**
Secretary of State

04-05-2001 90097 026 ***150.00

Principal Place of Business

C/O ARAZOZA COMAS DETORRES & FERNANDEZ
2100 SALZEDO STREET SUITE 300
CORAL GABLES FL 33134

Mailing Address

C/O ARAZOZA COMAS DETORRES & FERNANDEZ
2100 SALZEDO STREET SUITE 300
CORAL GABLES FL 33134**ARAZOZA & FERNANDEZ-FRAGA P.A.**
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL. 33134**ARAZOZA & FERNANDEZ-FRAGA P.A.**
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL. 33134

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1040921Applied For
☐ Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARAZOZA COMAS DE TORRES & GERNANDEZ-FRAGA
2100 SALZEDO STREET SUITE 300
CORAL GABLES FL 33134

Name

Street Address

City

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL. 33134

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

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 State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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P/S/T
CARLOS GUILLERMO OTOALA SR.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134

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 lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Guillermo Otaola Sr. Phone #

CR2E034 (10/00)