## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 20, 2001 8:00 am DOCUMENT # P0000089480 **Secretary of State** 06-20-2001 90113 001 \*\*\*\*\*8.75 SOUTH PACIFIC WOOD PRESERVING CORPORATION 06-20-2001 90113 002 \*\*\*550.00 Principal Place of Business Mailing Address 4722 GRANADA BLVD. 4722 GRANADA BLVD. 75248 CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business 65°C 57265 65 R STREET 3250 N.W. 3250 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA 65-1058913 FLOZIDA Not Applicable Mimmi MIAMI Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33147 U.S.A. U.S. A. 33147 7. Name and Address of New Registered Agent .-- ,-6. Name and Address of Current Registered Agent Name SAIZARBITORIA, INAKI ESQ. Street Address (P.O. Box Number is Not Acceptable) 1492 S. MIAMI AVE., STE. 203 **MIAMI FL 33130** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) CHAIRMAN & C.E.O. (C)(D) (Change TD TITLE TITLE Delete SCOTT, GARTH GOITIA, ELIZABETH NAME NAME 9129 S.W. 129 LANE STREET ADDRESS 1355 CORUNA STREET ADDRESS MIAMI FORIDA TREEIDENT (P) (S)(D) CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33156** Addition PSD Change Delete TITLE TITLE ANDRES DELGADO DELGADO, MAITE NAME NAME 4722 GRANADA BLUD. STREET ADDRESS 4722 GRANADA STREET ADDRESS CITY-ST-ZIP CORAL GABLES FLOZIDA 33/46 CITY-ST-ZIP CORAL GABLES FL 33146 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: