

FILED
Feb 18, 2003 8:00 am
Secretary of State

01-30-2003 90139 028 ***150.00

1/3

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000107980

1. Entity Name

EXMARK, CORP



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7967 N.W. 64th St.

3. Mailing Address
2588 S.W. 27th Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
65-1057776

Applied For
Not Applicable

Zip
33166

Country
US

Zip
33133

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

Pablo R. Bared
1500 San Remo Ave.

DO NOT WRITE
IN THIS SPACE

Suite 177
Coral Gables, FL 33146

7. Name and Address of Current Registered Agent

Name
Antonio Garcia

Street Address (P.O. Box Number is Not Acceptable)
2588 S.W. 27th Ave.

City
Miami,

FL

Zip Code
33133

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of person in printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when re-designing)

2/13/03
DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
Sanchez, Ernesto C.
Carrera 44 #12A 40 Zona Industrial
Bogota, Colombia

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Cruz-Sanchez, Ernesto

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
Martinez, Alonso H
Carrera 44 #12A 40 Zona Industrial
Bogota, Colombia

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Hernandez-Martinez, Alonso

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature State #

CR2E034B (12/02)