2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am § Secretary of State P00000113305 DOCUMENT # 1. Entity Name 05-13-2002 90113 047 ***150 00 UNION CREDIT BANK Principal Place of Business Mailing Address 1150 SOUTH MIAMI AVENUE 1150 SOUTH MIAMI AVENUE MIAMI FL 33130 MIAMI FL 33130 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 65-1066544 Not Applicable ~-Country-—Gountry — \$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 Street Address (P.O. Box Number is Not Acceptable) 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) . \square Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE Addition ☐ Change ALCIDES 1. AVILA BLAKE, JOHN H NAME NAME 12130 S.W. 68th AVE STREET ADDRESS 7801 LOS PINOS BLVD STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP Pine Crest, FL 33156 CITY-ST-ZIP President TITLE ☐ Delete TITLE ☐ Change Addition ROBERT TAMAYO NAME DEL ROSAL, JORGE L NAME 6700 SW 115th Street STREET ADDRESS 9400 OLD CUTLER LANE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-7IP Pinecrest, Florida 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEHR, MILTON H NAME STREET ADDRESS 8440 SW 104TH STREER STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33156** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MCGUIRE, GRACE V NAME STREET ADDRESS ONE GROVE ISLE DRIVE, APT 310 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition RISHMAGUE, MIGUEL NAME NAME STREET ADDRESS 901 SAN PEDRO AVE STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME RISHMAGUE, ODDE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

CAMINO DEL CONDOR 7821

SANTIAGO, CHILE

STREET ADDRESS

CiTY-ST-7IP

FILED