

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90462 018 ***150.00

DOCUMENT # P01000025377

1. Entity Name
STOWE PROPERTIES CORP.

Principal Place of Business
145 MADEIRA AVENUE SUITE 310
CORAL GABLES FL 33134

Mailing Address
145 MADEIRA AVENUE SUITE 310
CORAL GABLES FL 33134

2. Principal Place of Business
1300 Brickell Ave
 Suite, Apt. #, etc.

3. Mailing Address
1300 Brickell Ave
 Suite, Apt. #, etc.

City & State
Miami FL

City & State
Miami FL

4. FEI Number
02-0555694

Applied For
 Not Applicable

Zip
33131

Country

Zip
33131

Country

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

6. Name and Address of Current Registered Agent

SANCHEZ DE VARONA, RAUL J
145 MADEIRA AVENUE SUITE 310
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **Juan Pablo Bayona**
 Street Address (P.O. Box Number is Not Acceptable)
1300 Brickell Ave.
 City **Miami** **FL** Zip Code **33131**

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
 NAME **SANCHEZ DE VARONA, RAUL J**
 STREET ADDRESS **145 MADEIRA AVENUE SUITE 310**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition
 NAME **Francisco Majorca**
 STREET ADDRESS **1300 Brickell Ave**
 CITY-ST-ZIP **Miami FL 33131**

TITLE **S/D** ☐ Change ☒ Addition
 NAME **Francisco A. Majorca**
 STREET ADDRESS **1300 Brickell Ave.**
 CITY-ST-ZIP **Miami FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)