

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91729 012 ***150.00

DOCUMENT # P01000029580

1. Entity Name

WEBBER FLORIDA HOLDINGS, INC.

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.

3. Mailing Address

1300 Brickell Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33131

Country

Zip

33131

Country

4. FEI Number

65-1099609

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Juan Pablo Bayana

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**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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

ALONSO MALDONADO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/02

(505)351-1000

Date

Daytime Phone #

CR2E034 (9/01)