

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-28-2002 91729 005 ***150.00

DOCUMENT # P01000058531

1. Entity Name

NORA PROPERTY INVESTMENTS 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

Zip

33131

Country

Zip

33131

Country

4. FEI Number

03-0397750

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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
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 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CR2E034 (9/01)

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 #

Sebastian Paniza **9/29/02** **(305) 351-1000**