2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State P01000087515 DOCUMENT # 1. Entity Name ARCOSAN FUNDS FLORIDA, INC. 05-06-2002 90201 011 ***150.00 Principal Place of Business Mailing Address 8420 NW 52ND STREET 8420 NW 52ND STREET SUITE 107 SUITE 107 MIAM) FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1136917 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MALFELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 8420 NW 52ND STREET **SUITE 107 MIAMI FL 33166** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change Addition TITLE □ Delete TITLE COLMENARES, JESUS SR. NAME NAME 16207 EMERALD COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Jose Javier Villarroel NAME NAME 385 Somerset Way Weston FL 33326 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D Ana Barela de Colmenoras Delete TITLE Change ☐ Addition NAME NAME 16207 - Emerald-Cove STREET ADDRESS STREET ADDRESS Weston FL 3333 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Change ☐ Addition ☐ Delete Kariana Colmenares NAME NAME 16207 Emerald Cove STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS

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

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-7IP

NAME

☐ Delete

Colmenares, Jr.

☐ Addition

Change