

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 10, 2002 8:00 am**  
**Secretary of State**

07-10-2002 90196 009 \*\*\*150.00

**DOCUMENT # P01000113588**

1. Entity Name  
**MMHI PROPERTIES CORP.**

Principal Place of Business  
**1320 SOUTH DIXIE HIGHWAY**  
**SUITE 280**  
**CORAL GABLES FL 33146**

Mailing Address  
**1320 SOUTH DIXIE HIGHWAY**  
**SUITE 280**  
**CORAL GABLES FL 33146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**48-1202197**

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, RAUL J**  
**1320 SOUTH DIXIE HIGHWAY**  
**SUITE 280**  
**CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SAMPER-FERREIRA, CARMEN LUZ</b>	
STREET ADDRESS	<b>1320 SOUTH DIXIE HIGHWAY</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33146</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>DIAZ SAMPER, GUILLERMO A</b>	
STREET ADDRESS	<b>1320 SOUTH DIXIE HIGHWAY</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33146</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/1/02**

Date

**305-667-7733**  
 Daytime Phone #

CR2E034 (9/01)

Attachment  
Document #  
PO1000113588  
80128492  
MMHI PROPERTIES CORP.  
1320 South Dixie Highway, Suite 280  
Coral Gables, Florida 33146

Uniform Business Report  
Divisions of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32303-1500

Bogota, Colombia  
July 1st, 2002

To whom it May Concern:

Enclosed please find a check payable in the amount of \$150.00, corresponding to the 2002 Uniform Business Report for MMHI PROPERTIES CORP. I understand that the annual report is being sent late but the delay was beyond our control. Although we have a forwarding address in Coral Gables, Florida, all our mail is then sent to our offices in Bogota, Colombia.

As a result of the recent economic and political turmoil in Colombia, all foreign mail has been delayed for several weeks, and in some cases months. Hence our company's annual report was received after May 1<sup>st</sup>, 2002. We are sorry for any inconvenience this may have caused.

Regards,

  
Carmen Luz Samper-Ferreira