2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P01000118181 DOCUMENT # 1. Entity Name 04-22-2002 90324 044 ***150 VISTAS BONITAS CORPORATION Mailing Address Principal Place of Business 201 SOUTH BISCAYNE BLVD STE 3400 201 SOUTH BISCAYNE BLVD STE 3400 MIAM! FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State $01 \div 0569074$ Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEL VALLE, IGNACIO G Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD STE 3400 **MIAMI FL 33131** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agant and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE **DPS** TITLE NAME NAME DE LA ROCHA, IGNACIO STREET ADDRESS 201 SOUTH BISCAYNE BLVD STE 3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE NAME DE LA ROCHA, LAURA M STREET ADDRESS STREET ADDRESS 201 SOUTH BISCAYNE BLVD STE 3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ΑS X Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DEL VALLE, IGNACIO G STREET ADDRESS STREET ADDRESS 201 SOUTH BISCAYNE BLVD STE 3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 expecte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplies.

of the corporation or the receiver or trustee empowered to e

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED