## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 11, 2000 8:00 am Secretary of State DOCUMENT # **P06377** ATLANTIC SECURITY BANK, MIAMI AGENCY 02-11-2000 90040 041 \*\*\*150.00 Principal Place of Business Mailing Address ATLANTIC SECURITY BANK MIAMI AGENCY 801 BRICKELL AVENUE PENTHOUSE II **801 BRICKELL AVENUE** 712110 MIAMI FL 33131-2951 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For City & State City & State 4. FEI Number 59-2773847 Not Applie 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 .Name\_ ATLANTIC SECURITY MANK, MIAMI AGENCY Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVENUE** PENTHOUSE II MJAMI FL 33131 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, 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 FILE NOW!!! FEE IS \$150.00 10.- Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change [**TO**] • • • • • • • GENERAL MANAGER TITLE TITLE X Delete MORALES, RAIMUNDO NAME ALBERTO CAMET NAME 801 BRICKELL AV, PH-2 **CALLE CENTENARIO 156** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIMA, PERU CITY-ST-ZIP MIAMI, FL 33131 GENERALOMANAGER JORGE PONCE Change TITLE TITLE Delete MUNOZ, CARLOS NAME NAME 801 BRICKELL AVE PH II STREET ADDRESS CALLE 50 Y AOUILINO DE LA GUARDIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL PANAMA CITY, PANAMA $\Box$ Change SVP TITLE TITLE XI Delete - - -MILLER. THEODORE NAME NAME 801 BRICKELL AVE PH II STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE TITLE X Delete ARREDONDO, JOSE NAME NAME STREET ADDRESS 801 BRICKELL AVE PH II STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** Change TITLE X Detete TITLE MONTERO, FERNANDO NAME NAME STREET ADDRESS **CALLE 52 & ELVIRA MENDEZ** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA, PANAMA ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

2.1.00