2001 UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2001 8:00 am **DOCUMENT # P06377 Secretary of State** 1. Entity Name ATLANTIC SECURITY BANK, MIAMI AGENCY 03-21-2001 90025 026 ***150.00 Principal Place of Business Mailing Address **801 BRICKELL AVENUE** ATLANTIC SECURITY BANK MIAMI AGENCY 0000000 PENTHOUSE II 901 BRICKELL AVENUE MIAMI FL 33131 MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2773847 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATLANTIC SECURITY MANK, MIAMI AGENCY Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVENUE** PENTHOUSE II **MIAMI FL 33131** City 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, 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 GM GM CR2E034 (10/00) ☐ Addition TITLE ☐ Defete TITLE X Change CAMET. ALBERTO Maggiolo, Javier NAME NAME 801 Brickell AV - PH 2 STREET ADDRESS 801 BRICKELL AV PH-2 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7IP <u> Miami, FL 33131</u> GM TITLE ☐ Delete TITLE Change ☐ Addition PONCE, JORGE NAME NAME STREET ADDRESS CALLE 50 Y AQUILINO DE LA GUARDIA STREET ADDRESS CITY-ST-ZIP--PANAMA CITY-PA CITY-ST-ZIP. TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2001

(305) 539-3238

Daylime Phone #