2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P14496** Jan 12, 2000 8:00 am **Secretary of State** ST. CROIX, INC. 01-12-2000 90103 007 ***150.00 Principal Place of Business Mailing Address % EARL K. OMAN % EARL K. OMAN 4626 UNIVERSITY DR. 4626 UNIVERSITY DR. CORAL GABLES FL 33146-1149 CORAL GABLES FL 33146-1149 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2137270 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OMAN, EARL K Street Address (P.O. Box Number is Not Acceptable) 4626 UNIVERSITY DRIVE CORAL GABLES FL 33146-1149 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) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Defete TITLE PINTO, JUAN NAME STREET ADDRESS 4626 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146-1149 Addition ☐ Change Delete TITLE TITLE OMAN, EARL K NAME NAME 4626 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146-1149 ☐ Change ☐ Addition Delete TITLE TITLE DE PINTO-GONZALEZ, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 4626 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146-1149 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP