2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000016883 Apr 13, 2000 8:00 am Secretary of State DAVOS FINANCIAL CORP. 04-13-2000 90021 045 ***150.00 Mailing Address Principal Place of Business 1001 S. BAYSHORE DR 1001 S. BAYSHORE DR. 2104 2104 MIAMI FL 33131 MIAMI FL 33131-4940 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0399063 Not Applicable Zip Country 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 OSIO, DAVID Street Address (P.O. Box Number is Not Acceptable) 5537 NW 105 CT. **MIAMI FL 33178** 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) 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. Change ☐ Addition ☐ Delete TITLE TITLE OSIO, DAVID J. NAME NAME STREET ADDRESS STREET ADDRESS 1001 S. BAYSHORE DR. STE. 2104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition Delete TITLE TITLE SOTILLO, ANDRES O NAME NAME 1001 S. BAYSHORE DR. STE. 2104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 leport 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 try see 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. DAVID J. OSIO PRES. SIGNATURE: TURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR