2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000059944** Jan 20, 2000 8:00 am Entity Name **Secretary of State** RIO PALMAR, INC. 01-20-2000 90121 020 ***150.00 Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE P.O. BOX 1149 SUITE 800 COVINGTON LA 70434-1149 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0453026 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ-DOZIER. VERONICA Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 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 PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE RODRIGUEZ, LUIS NAME NAME STREET ADDRESS 814 PONCE DE LEON BLVD, STE 506 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP Addition Delete TITLE Change RODRIGUEZ, VERONICA NAME STREET ADDRESS STREET ADDRESS 814 PONCE DE DELON BLVD., STE 506 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change Addition TITLE - Delete TITLE RODRIGUEZ, JUAN C NAME NAME STREET ADDRESS STREET ADDRESS 814 PONCE DE LEON BLVD SUITE 206 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete ☐ Addition TITLE 3171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (VD) 1/4/00 (305)446-3177

changed, or on an attachment with an address, with all other like empowered