2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED May 01, 2000 8:00 am Secretary of State DÖCUMENT # P93000086563 MISTY HORSE, INC. 05-01-2000 90465 046 ***158.75 Mailing Address Principal Place of Business TWO S BISCAYNE BLVD TWO S BISCAYNE BLVD ONE BISCAYNE TOWER SUITE 3400 ONE BISCAYNE TOWER SUITE 3400 MIAMI FL 33131-1897 MIAMI FL 33131-1806 2. Principal Place of Business 3. Mailing Address c/o RJVF Corporate Services,Inc. c/o RJVF Corporate Services, Suite, Apt. #, etc. Tnc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Steel, Hector & Davis Steel, Hector & Davis Applied For City & State City & State 4. FEI Number 65-0473202 200 So. Bisc. Blvd., Ste. 4000 Not Applicable 200 So. Bisc. Blvd., Ste.4000 Country Country \$8.75 Additional 5. Certificate of Status Desired Miami, Florida 33131, U.S. Fee Required Miami, Florida 33131, U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RJVF CORPORATE SERVICES, INC. **VALDES-FAULI CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) TWO S BISCAYNE BLVD c/o Steel, Hector & Davis ONE BISCAYNE TOWER SUITE 3400 200 So. Biscayne Boulevard, Suite 4000 MIAMI FL 33131-1897 mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Raul J. Valdes-Fauli, President SIGNATURE d 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 11. DΡ Addition TITLE TITLE ☐ Delete LAURIA, JESUS A NAME NAME % TWO S BISCAYNE BLVD #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition DVPS ☐ Delete TITLE TITLE LESSEUR. GUILLERMO NAME NAME STREET ADDRESS STREET ADDRESS % TWO S BISCAYNE BLVD #3400 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE GARBATI-MARIA CLARA NAME NAME C/O TWO S BISCAYNE BLVD., #3400 STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Addition TITLE ☐ 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 flue 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 of flustee 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.