## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P94000049163 1. Entity Name CENTRO PALM, INC. 04-24-2001 90315 040 \*\*\*158.75 Mailing Address Principal Place of Business PO BOX 343449 35801 SW 186TH AVE FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0539755 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 Name **HOLLAND & KNIGHT** Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE STE. 3000 MIAMI FL 33131-3209 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DPST TITLE □ Defete TITLE NAME MAINSTER, STEVE NAME STREET ADDRESS 35801 SW 186 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORIDA CITY FL 33034 Addition Change D۷ TITLE ☐ Delete TITLE NAME JENSEN, ROBERT NAME STREET ADDRESS STREET ADDRESS 35801 SW 186 AVE CITY-ST-7IP CITY-ST-ZIP FLORIDA CITY\_FL 33034 Addition ☐ Delete TITLE Change TITLE NAME JOGLER, NORBERTO NAME STREET ADDRESS STREET ADDRESS 35801 SW 186 AVE CITY-ST-ZIP CITY-ST-ZIP FLORIDA CITY FL 33034 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under outh; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurate and that my signate of the corporation or the receiver or tryatee empowered to execute this rechanged, or on an attachment with a address with all other like empower

D TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #