2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE AND TYPED

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with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P94000050494** May 16, 2000 8:00 am Secretary of State LARCHMONT FINANCE CORPORATION 05-16-2000 90184 011 ***150.00 Control of the Principal Place of Business 17 Mailing Address C/O DAYCO 2000 TOWERSIDE TER **SUITE 1902** 848 BRICKELL AVE., STE, 810 MIAMI FL 33131-2976 MIAMI FL 33138 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc..... Applied For City & State City & State 4. FEI Number 65-0581389 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 VALDEZ-FAULI CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) TWO S BISCAYNE BLVD ONE BISCAYNE TOWER SUITE 3400 MIAMI FL:33131-1897. Zip Code 3 ABO 100 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 III 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, 2000 Fee will be \$550.00 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 TITLE ☐ Delete TITLE NAME NAME MANDEL. NICHOLAS S % VALDEZ-FAULI 2 S BISCAYNE BLVD #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition D. 1907 T. 12 (2) 82 82 1 1 1 ☐ Change ☐ Delete TITLE TITLE 136 NAME SIMON: EDUARDO NAME STREET ADDRESS STREET ADDRESS % VALDEZ-FAULI 2 S BISCAYNE BLVD #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition ☐ Change TITLE TITLE SIMON, ADRIANA NAME STREET ADDRESS STREET ADDRESS % VALDEZ-FAULI 2 S BISCAYNE BLVD #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition ☐ Change TITLE. NAME NAME SIMON, LEONARDO STREET ADDRESS %-VALDEZ-FAULI 2 S BISCAYNE BLVD #3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Delete TITLE TITLE NAME SIMON, ANABEL NAME STREET ADDRESS STREET ADDRESS % VALDEZ-FAULI 2 S BISCAYNE BLVD #3400 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33131 ☐ Change ☐ Addition TITLE TITLE NAME SIMON, CARLOS E NAME % VALDEZ-FAULI 2 S BISCAYNE BIJVD #3400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 with this filing does not qually for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this 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 powered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied indicated on this report or supplemental to of the corporation or the receiver or truste. hin,this filing does not qual rtis true and accurate and