2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000070808** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** MARTCAM, INC. 03-28-2000 90091 007 ***150.00 Mailing Address Principal Place of Business % ONE BISCAYNE TOWER % ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD., SUITE 007 TWO SOUTH BISCAYNE BLVD., SUITE 007 MIAMI FL 33131-1806 MIAMI FL 33131 IS Abel 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ODDAL. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 33/34 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMORY, HOWARD B Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD., SUITE 910 **MIAMI FL 33156** 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE BERNAL, J RICARDO NAME STREET ADDRESS DIAGONAL 109 11A-14 APT 901 STREET ADDRESS CITY-ST-ZIP **BOGOTA CO** CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE BERNAL, ISABEL NAME 550 OCEAN DR 7F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 changed, or on an attachment with an address, with all other

CR2E034 (9/99)

Davtime Phone #