2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000080175** Apr 21, 2000 8:00 am Secretary of State **ELITE BUILDINGS CORPORATION** 04-21-2000 90141 045 ***150.00 Mailing Address Principal Place of Business 717 PONCE DE LEON BLVD #234 717 PONCE DE LEON BLVD #234 CORAL GABLES FL 33134 CORAL GABLES FL 33134-2070 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0540007 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent Name FABRE, FRANK R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD #234 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. DATE Signature, typed or printed 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 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 DPT TITLE Delete TITLE NAME ROBLES, IVAN STREET ADDRESS STREET ADDRESS CALLE 50 EDIFICIO BANCOMER, 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA ☐ Addition ☐ Change ☐ Delete TITLE TITLE FABRE, FRANK R.S. NAME NAME 717 PONCE DE LEON BLVD, SUITE 234 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33134** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS ببدي CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 like empowered.

SIGNATURE: SIGNATURE AND LYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #