2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000011232** 1. Entity Name CNC RANCH, INC. 01-30-2001 90041 021 ***150.00 Principal Place of Business Mailing Address 1205 S.W. 37TH AVE. 1205 S.W. 37TH AVE. SUITE 300 SUITE 300 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0562968 Not Applicable 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 ALVAREZ, CLAUDIO I Street Address (P.O. Box Number is Not Acceptable) 1205 S.W. 37TH AVE. SUITE 300 MIAMI FL 33135 Zip Code FL 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITI F TITLE ALVAREZ, CLAUDIO I NAME NAME STREET ADDRESS 1205 S.W. 37TH AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ALVAREZ, YVONNE R NAME NAME STREET ADDRESS 1205 S.W. 37TH AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 trusted employered 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 add essential other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED