2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000045600** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name NEW HORIZON OF MIAMI, INC. 04-25-2000 90044 013 ***150.00 Mailing Address Principal Place of Business 20806 HIGHLAND LAKES BLVD 20806 HIGHLAND LAKES BLVD AVENTURA FL 33179-1653 **AVENTURA FL 33179** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0588548 Not Applicable Country \$8.75 Additional Zip 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 DESOUZA, GERSON G Street Address (P.O. Box Number is Not Acceptable) 20806 HIGHLAND LAKES BLVD AVENTURA FL 33179 Zip Code City 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE DE SOUZA, GERSON G NAME NAME STREET ADDRESS STREET ADDRESS 20806 HIGHLAND LAKES BLVD CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE ROCA, LUIS G NAME STREET ADDRESS STREET ADDRESS 20806 HIGHLAND LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F TITLE 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 CITY-ST-7IP

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 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.

MANG SERSONIESDAE SOUR

4/11/00 (305)792-426

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