

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000066345

1. Entity Name

RURAL SECURITIES, INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90029 017 ***150.00

Principal Place of Business

200 S. BISCAYNE BLVD.
3750
MIAMI FL 33131
US

Mailing Address

200 S BISCAYNE BLVD. SUITE 3710
MIAMI FL 33131-2303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0603093

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACAULAY, ROBERT B
~~201 S BISCAYNE BLVD~~
~~MIAMI FL 33131~~

NEW ADDRESS:

One Southeast, 3rd Ave.
2200 Suntrust Intl Center
Miami, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME STICKEL, DIDIER J
STREET ADDRESS 200 S. BISCAYNE BLVD, #3750
CITY-ST-ZIP MIAMI FL 33131

TITLE SECRETARY ☐ Change ☒ Addition
NAME STICKEL, DIDIER J.
STREET ADDRESS 200 S. BISCAYNE BLVD., #3750
CITY-ST-ZIP MIAMI, FL 33131

TITLE VP ☐ Delete
NAME NEVES, JOSE H
STREET ADDRESS 200 S BISCAYNE BLVD, #3750
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME LUQUE, CARLOS
STREET ADDRESS 200 S. BISCAYNE BLVD., #3750
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME DUMONT, JOSE AUGUSTO
STREET ADDRESS 200 S. BISCAYNE BLVD., #3750
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME BINDER, LUISA
STREET ADDRESS 200 S BISCAYNE BLVD, STE 3750
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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) DIDIER J. STICKEL-PRESIDENT

04/13/2000

(305) 374-3405

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #