## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P9500066345 1. Entity Name RURAL SECURITIES, INC. 02-05-2001 90020 026 \*\*\*150.00 Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. 200 S BISCAYNE BLVD. SUITE 3710 MIAMI FL 33131 3750. MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0603093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST 3RD AVE 2200 SUNTRUST INT'L CTR MIAMI FL 33131 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **∰**N<sub>Delete</sub> TITLE P. Change TITLE Jenkins, Federico STICKEL, DIDIER J NAME NAME 200 S. Biscayne Blvd., Ste 3750 200 S. BISCAYNE BLVD, #3750 STREET ADDRESS STREET ADDRESS Miami, Fl 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 VΡ Change TITLE X X Delete TITLE D Toledo, Fernando **NEVES, JOSE H** NAME NAME 200 S BISCAYNE BLVD, #3750 STREET ADDRESS 200 S. Biscayne Blvd. Ste 3750 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** <u> Miami, Fl 33131</u> X XX Delete TITLE Salgado, Jöse Roberto TITLE LUQUE, CARLOS NAME NAME 200 S. Biscayne Blvd. Ste 3750 200 S. BISCAYNE BLVD., #3750 STREET ADDRESS STREET ADDRESS Miami, Fl 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE ☐ Change Addition TITLE **DUMONT, JOSE AUGUSTO** NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD., #3750 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL XX Delete TITI F ☐ Change ☐ Addition TITLE STICKEL, DIDIER J NAME NAME 200 S BISCYANE BLVD, STE 3750 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP-

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIAMI.FL 33131

Jan 26,200

Daytime Phone #

Change

☐ Addition