## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 31, 2000 8:00 am DOCUMENT # **P95000074029** 1. Entity Name Secretary of State O.E. SOCIETY CORP. 03-31-2000 90074 042 \*\*\*150.00 Mailing Address Principal Place of Business 1460 W 68 ST 2000 ISLAND BLVD. #501 WILLIAMS ISLAND **SSTE 100 AVENTURA FL 33016** HIALEAH FL 33014-4527 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0619489 Not Applicable Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gallinar, Pedro M Street Address (P.O. Box Number is Not Acceptable) 1460 W 68 ST **STE 100** HIALEAH FL 33014 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VΡ TITLE Change ☐ Addition Delete TITLE OSSA, HERNAN M NAME NAME STREET ADDRESS STREET ADDRESS 2000 ISLAND BLVD., 501 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** Change ☐ Addition TITLE Delete OSSA, INGRID NAME NAME 2000 ISLAND BLVD., 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** ☐ Addition Change ☐ Delete TITLE 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 TITLE NAME NAME 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 the empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/27/00

305-821-6668

☐ Addition

Daytime Phone #

☐ Change