

200 2 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000096/63

1. Entity Name
BIONNE, INC.

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90877 043 ***150.00

Principal Place of Business

Mailing Address

100 SE 2ND STREET
STE 4000
MIAMI FL 33131

100 SE 2ND STREET
STE 4000
MIAMI FL 33131

2. Principal Place of Business

201 S. Biscayne Blvd.

3. Mailing Address

201 S. Biscayne Blvd.

Suite, Apt. #, etc.

34th Floor - Miami Center

Suite, Apt. #, etc.

34th Floor - Miami Center

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

USA

Zip

33131

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0682038

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DEL VALLE, IGNACIO G
100 SE 2ND STREET
SUITE 4000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Ignacio G. Del Valle, Esq.

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

201 S. Biscayne Blvd

34th Floor - Miami Center

City

Miami

FL

Zip Code
33131

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

Ignacio G. Del Valle

4/9/02

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 17, 2002 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D/P	DEL ROSAL, JORGE L	100 SE 2ND STREET, STE 4000	MIAMI FL 33131	
D	DEL ROSAL, ZOILA C	100 SE 2ND STREET STE 4000	MIAMI FL 33131	
DTS	DEL ROSAL, JORGE JR	100 SE 2ND STREET, STE 4000	MIAMI FL 33131	
D	DEL ROSAL CABRERA, VIRGINIA	100 SE 2ND STREET STE 4000	MIAMI FL 33131	
D	DEL ROSAL WILSON, ELENA	100 SE 2ND STREET, STE 4000	MIAMI FL 33131	
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
		201 S. Biscayne Blvd, Suite 3400	Miami Center, Miami, Florida 33132		
		201 S. Biscayne Blvd., Suite 3400	Miami Center, Miami, Florida 33131	☒	
		201 S. Biscayne Blvd., Suite 3400	Miami Center, Miami, Florida 33131	☒	
		201 S. Biscayne Blvd., Suite 3400	Miami Center, Miami, Florida 33131	☒	
		201 S. Biscayne Blvd., Suite 3400	Miami Center, Miami, Florida 33131	☒	
				☐ Change	☐ Addition

3. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elena del Rosal Wilson

4/15/02

305 661 8285

Date

Daytime Phone #

CR2E034 (10/00)