2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9600001459** Feb 25, 2000 8:00 am Secretary of State UNITECH CONSULTING, INC. 02-25-2000 90020 019 ***150.00 Principal Place of Business Mailing Address 150 WEST FLAGLER STREET 150 WEST FLAGLER STREET SHITE 2200 **SUITE 2200** Bunhanan MIAMI FL 33130 MIAMI FL 33130-1536 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0709590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER ST. **SUITE 2200 MIAMI FL 33130** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition PD TITLE Change TITLE ☐ Delete MORILLO, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS **AVENIDA 3Y #69-24** CITY-ST-ZIP CITY-ST-ZIP MARACAIBO, VENEZUELA ☐ Change ☐ Addition TITLE Delete TITLE FONSECA, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS % 150 WEST FLAGLER ST. #2200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** Change ☐ Addition TITLE □ Delete TITLE NAME NAME FREED, OWEN S STREET ADDRESS % 150 WEST FLAGLER ST. #2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 SIGNATURE: Daytime Phone