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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 05 1998 8:00am
Secretary of State

DOCUMENT # P96000004819 (4)

1. Corporation Name

GUSTAVO ECHEVERRI, INC.

Principal Place of Business

201 S. BISCAYNE BLVD., STE. 1402
MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD., STE. 1402
MIAMI FL 33131

2. Principal Place of Business

21 One Southeast Third Avenue

Suite, Apt. #, etc.

22 2200 SunTrust Center

City & State

23 Miami, Florida

Zip

Country

24 33131

25 USA

2a. Mailing Address

26 One Southeast Third Avenue

Suite, Apt. #, etc.

27 2200 SunTrust Center

City & State

28 Miami, Florida

Zip

Country

29 33131

30 USA

9. Name and Address of Current Registered Agent

MACAULAY, ROBERT B
OLLE, MACAULAY & ZORRILLA, P.A.
201 S. BISCAYNE BLVD., STE. 1402
MIAMI FL 33131

81 Name

MACAULAY, ROBERT B.

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

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

83

One Southeast Third Avenue #2200

84

City

Miami

FL

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of the President, Treasurer, Secretary, or the Registered Agent (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

D
NAME ECHEVERRI, GUSTAVO
STREET ADDRESS 201 S. BISCAYNE BLVD., STE. 1402
CITY-ST-ZIP MIAMI FL 33131

PS ☐ DELETE

NAME ECHEVERRI, GUSTAVO
STREET ADDRESS 201 E. BISCAYNE BLVD., STE. 1402
CITY-ST-ZIP MIAMI FL

AS ☐ DELETE

NAME MACAULAY, ROBERT B
STREET ADDRESS 201 S. BISCAYNE BLVD., STE. 1402
CITY-ST-ZIP MIAMI FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. TITLE ☒ Change ☐ Addition

D
NAME ECHEVERRI, GUSTAVO
STREET ADDRESS One Southeast Third Avenue #2200
CITY-ST-ZIP Miami FL 33131

PS ☒ Change ☐ Addition

NAME ECHEVERRI, GUSTAVO
STREET ADDRESS One Southeast Third Avenue #2200
CITY-ST-ZIP Miami FL 33131

AS ☒ Change ☐ Addition

NAME MACAULAY, ROBERT B.
STREET ADDRESS One Southeast Third Avenue #2200
CITY-ST-ZIP MIAMI FL 33131

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)