2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # \$96000024112 May 23, 2000 8:00 am Secretary of State 1. Entity Name LOUCAR HOLDINGS, INC 05-23-2000 90195 006 \*\*\*150.00 Principal Place of Business Mailing Address 250 KAWAMA LANE 250 KAWAMA LANE -PALM BEACH FL 33480 PALM BEACH, FL 33480 **00089345** 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 Not Applicable 65-0672598 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A Z REGISTERED AGENT CORPORATION 2601 SOUTH BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1600** MIAMI, FL 33133 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME ALONSO, LOURDES A STREET ADDRESS STREET ADDRESS 250 KAWAMA LANE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 ☐ Addition TITLE Change NAME ASPURU, CARLOS M STREET ADDRESS STREET ADDRESS 480 CASUARINA CONCOURSE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL 33143 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. ourdes A Alonso 04/20/00 SIGNATURE: