

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P960000 85958**

1. Entity Name

HOWTZER CORPORATION

APPROVED
AND
FILED

01 JUN -4 PM 12:36

Principal Place of Business

2121 PONCE DE LEON BLVD
STE 650
CORAL GABLES, FL 33134

Mailing Address

2121 PONCE DE LEON BLVD
STE 650
CORAL GABLES, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0702996

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INGUANZO, OMAR C
2121 PONCE DE LEON BLVD.

STE 650
CORAL GABLES, FL 33134

Name

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

City

FL

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

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 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Delete
NAME CARTAYA, G. H.
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME FARRAR, THOMAS R
STREET ADDRESS 2121 PONCE DE LEON BLVD STE 650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE SRVP ☐ Delete
NAME INGUANZO, OMAR C
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME CARTAYA, MCH
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME ROMNEY, HARRY
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☒ Change ☐ Addition
NAME 100004340
STREET ADDRESS -06/04/01--01059--024
CITY-ST-ZIP *****558.75 *****558.75

TITLE VTD ☐ Delete
NAME HERNANDEZ, MARCELO
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME CARTAYA, RINALDO J
STREET ADDRESS 2121 PONCE DE LEON BLVD STE650
CITY-ST-ZIP CORAL GABLES, FL #33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCELO HERNANDEZ

Date

Daytime Phone #

6-1-01 (305) 448-7531

CR2E034 (11/00)