

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000087726**

1. Entity Name

CAREY USA PROPERTIES, INC.**FILED****Mar 13, 2001 8:00 am**
Secretary of State

03-13-2001 90076 033 ***150.00

Principal Place of Business

**848 BRICKELL AVE. STE 1000
MIAMI FL 33131**

Mailing Address

**848 BRICKELL AVE. STE 1000
MIAMI FL 33131**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **98-0051820**

Applied For

Not Applicable

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****MURAI, WALD, BIONDO & MORENO PA
900 INGRAHAM BLDG.
25 SOUTHEAST 2ND AVE.
MIAMI FL 33131**

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 **D** ☐ Delete
NAME **BARDIN, PALOMA**
STREET ADDRESS **848 BRICKELL AVE. STE 1000**
CITY-ST-ZIP **MIAMI FL 33131**TITLE **Director** ☐ Change ☒ Addition
NAME **Jose M. Ardid**
STREET ADDRESS **848 Brickell Ave. Ste 1000**
CITY-ST-ZIP **Miami, Fl. 33131**TITLE **D** ☐ Delete
NAME **ARDID, MIGUEL**
STREET ADDRESS **848 BRICKELL AVE. STE 1000**
CITY-ST-ZIP **MIAMI FL 33131**TITLE **Director** ☐ Change ☒ Addition
NAME **Inigo Ardid**
STREET ADDRESS **848 Brickell Ave. Ste 1000**
CITY-ST-ZIP **Miami, Fl. 33131**TITLE **D** ☐ Delete
NAME **MUNOZ, GONZALO**
STREET ADDRESS **848 BRICKELL AVE. STE 1000**
CITY-ST-ZIP **MIAMI FL 33131**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ 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:

Jose M. Ardid**Director 03/07/001****(305) 377-1001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)