2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000089290 Mar 01, 2000 8:00 am 1. Entity Name U. S. INVESTMENT TRUST CORPORATION **Secretary of State** 03-01-2000 90051 009 ***150.00 Mailing Address Principal Place of Business 999 PONCE DE LEON 999 PONCE DE LEON **SUITE 1040** SUITE 1040 CORAL GABLES FL 33134-3047 CORAL GABLES FL 33134 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0736354 Not Applicable Country \$8.75 Additional Zip Country .5., Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, CARLOS ESQ. Street Address (P.O. Box Number is Not Acceptable) GARCIA, MARTINEZ & DOMINGUEZ, P.A. 501 N.E. 1ST AVENUE **MIAMI FL 33132** Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. n ☐ Change Addition TITI E ☐ Delete TITLE MACEIRAS, LEONARDO NAME NAME 999 PONCE DE LEON BLVD #1040 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP **CORAL GABLES FL 33134** CITY-ST-7/F ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACEIRAS, ILIANA NAME 999 PONCE DE LEON BLVD #1040 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Change ☐ Addition ☐ Dele:e TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Description Priorie #