2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P96000090987 SOMERSET LAND COMPANY 01-29-2001 90124 012 ***150.00 Principal Place of Business Mailing Address P. O. BOX 562438 P. O. BOX 562438 MIAMI FL 33256 MIAMI FL 33256 DIVOOU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0709396 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Hume ZULUETA, IGNACIO G Street Address (P.O. Box Number is Not Acceptable) 6255 BIRD RD **MIAMI FL 33155** 1401 University Drive, #301 33891 Coral Springs, FL 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. January 15, 2001 SIGNATURE registered agent and title if applicable. eligible to satisfy its Intangible 9. This corporation FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 🛚 Delete DPS Alina J. Orriol‱ **PSD** TITLE TITLE Change Ch Addition ZULUETA, IGNACIO G. NAME NAME P.O. Box 562438 STREET ADDRESS P. O. BOX 562438 N/A STREET ADDRESS Miami, FL 33256 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 TITLE ☐ Delete Asst. Secy. TITLE NAME NAME John Hume STREET ADDRESS STREET ADDRESS 1401 University Drive, #301 CITY-ST-ZIP CITY-ST-ZIP <u>Coral Springs, FL</u> TITLE ☐ Delete TITLE Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.