## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM P97000006926 DOCUMENT # 1. Entity Name **Secretary of State** 8520 SCHOOL HOUSE ROAD, INC. Principal Place of Business Mailing Address 8520 SCHOOL HOUSE RD P. O. BOX 141102 FL CORAL GABLES FL33143 33114 US 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 65-0731523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASVIDAL MERCEDES 201 ALHAMBRA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1401** CORAL GABLES FL33134 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. MERCEDES C. MASVIDAL 04/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE 15 \$130.00 \_\_\_\_\_\_\_\_After MAY 1, 2001 Fee will be \$550.00. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition MAME MASVIDAL RAUL NAME MASVIDAL RAUL 201 ALHAMBRA CIRCLE SUITE 1401 STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 1401 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES ☐ Delete PD TITLE X Change NAME MASVIDAL MERCEDES NAME MASVIDAL MERCEDES C STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 1401 STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 1401 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES FL33134 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/24/2001

Daytime Phone #

Date

Mercedes C. Masvidal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_