

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90263 008 ***150.00

DOCUMENT # P97000012350

1. Entity Name

Stella-Mar, Inc.

Principal Place of Business

Mailing Address

891 Harbour Drive
 Key Biscayne, FL 33149

891 Harbour Drive
 Key Biscayne, FL 33149

00007034

2. Principal Place of Business

3. Mailing Address

891 Harbour Drive

891 Harbour Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Key Biscayne, FL

City & State
 Key Biscayne, FL

4. FEI Number
 65-0744065

Applied For
 Not Applicable

Zip
 33149

Country

Zip

33149

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Lacasa, Armando E.
 701 Brickell Avenue
 Suite 1900
 Miami, FL 33131

Name

Tusi Bruce

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

891 Harbour Drive

City

Miami

FL

Zip Code
 33149

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 reinstalling)

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 Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME S,T,D
 STREET ADDRESS Genaro Delgado Parker
 CITY-ST-ZIP 891 Harbour Drive
 Key Biscayne, FL 33149

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

TITLE ☐ Delete
 NAME P,D
 STREET ADDRESS Marcela Vanini
 CITY-ST-ZIP c/o 150 Alhambra Cir., Ste 1240
 Coral Gables, FL 33134

TITLE ☒ Change ☐ Addition
 NAME P,D
 STREET ADDRESS Marcela Vanini
 CITY-ST-ZIP 891 Harbour Drive
 Key Biscayne, FL 33149

TITLE ☒ Delete
 NAME D
 STREET ADDRESS Eduardo Lacasa
 CITY-ST-ZIP 701 Brickell Ave., Ste 1900
 Miami, FL 33131

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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)(f), 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 507, 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: *Marcela Vanini* Marcela Vanini

(305)361-1191

Date

Florida Phone 2