FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # P97000053128 Secretary of State PLAZA INTER-AMERICAS CORPORATION 05-11-2001 90290 005 ***150.00 Principal Place of Business Mailing Address 6400 CONGRESS AVE 6400 CONGRESS AVE UUUUUUIZV SUITE 1750 **SUITE 1750** BOCA RATON FL 33487-2810 **BOCA RATON FL 33487-2810** 2. Principal Place of Business 3. Mailing Address 2524 N. ANDOENS AVE EXT 2524 N. ANDREKS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0762999 DOM DOWN OFFACH. POMPANO DEACH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Brokard MOLAR 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SORENSEN, PETER H Street Address (P.O. Box Number is Not Acceptable) 2575 NW 49TH STREET **BOCA RATON FL 33434** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE NAME SORENSEN, PETER H NAME STREET ADDRESS STREET ADDRESS 2575 NW 49TH STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE ☐ Delete TITLE Change ■ Addition BETANCOURT, HECTOR NAME NAME STREET ADDRESS STREET ADDRESS 4798 NW 26TH AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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 changed, or on an attachment with an

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SIGNATURE: