

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000060941

1. Entity Name

Sunset Lakes Equities, Inc.

Principal Place of Business Mailing Address
444 Brickell Avenue, 444 Brickell Avenue,
Suite 51-246 Suite 51-246
Miami, Florida 33131 Miami, Florida 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0826670

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

IBC Fiduciary Inc.
100 SE 2nd Street, Suite 2315A
Miami, Florida 33131

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)

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, 2000 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 Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☒ Delete
NAME Jose T. Calvo
STREET ADDRESS Lomas Mercedes, Penthouse D
CITY - ST - ZIP Caracas 1061, Venezuela

TITLE D, P, T ☒ Change ☐ Addition
NAME Jose T. Calvo
STREET ADDRESS Lomas Mercedes, Penthouse D
CITY - ST - ZIP Caracas 1061, Venezuela

TITLE President, Secretary ☒ Delete
NAME Angel Rivera
STREET ADDRESS 8192 College Parkway, St. 1
CITY - ST - ZIP Fort Myers, Florida 33919

TITLE Secretary ☐ Change ☒ Addition
NAME Gerardo Perez
STREET ADDRESS 444 Brickell Avenue, S. 51-446
CITY - ST - ZIP Miami, Florida 33131

TITLE Treasurer ☒ Delete
NAME Armando Berriz
STREET ADDRESS 8192 College Parkway, St. 1
CITY - ST - ZIP Fort Myers, Florida 33919

TITLE ☐ Change ☐ Addition
NAME 700003249227--7
STREET ADDRESS -05/12/00--01005--003
CITY - ST - ZIP *****70.00 *****70.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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
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)(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.

SIGNATURE:

Director

4-13-2000

305-358-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #