2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # **P97000069925** BLUE CLIFF, INC. 05-04-2000 90070 001 *2,250.00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DRIVE, SUITE 703 2665 S. BAYSHORE DRIVE, SUITE 703 MIAMI FL 33133-5401 MIAMI FL 33133 4 4 4 4 1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0776670 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DRIVE SUITE 703 **MIAMI FL 33133** Zip Code City 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. 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, 2000 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 12. 11. Addition P/D Delete TITLE TITLE NAME BELSOL, JOSE MANUEL NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Addition Change Delete S/D TITLE ayala. Rafael NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 CITY_ST-ZIP -CITY-ST-ZIP MIAMI FL 33133 ☐ Change Addition Delete TITLE TITLE NAME GUILLEN, MANUEL NAME STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Change ☐ Addition ☐ Delete TITLE TITLE RICHARDS, TIMOTHY D ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE, SUITE 703 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empoyered 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,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ith all other like empowered