2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000071870 May 09, 2000 8:00 am Secretary of State SUN REAL ESTATE OF MIAMI, INC. 05-09-2000 90040 015 ***150.00 Mailing Address Principal Place of Business 1200 BRICKELL AVENUE 2601 NW LEJEUNE ROAD MIAM! FL SHITE 900 MIAMI FL 33131-3255 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0798267 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGIM REGISTERED AGENTS, INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE, SUITE 900 **MIAMI FL 33131** Zip Code 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE ORMENO CABRERA, JOAQUIN U NAME STREET ADDRESS 320 ATLANTIC ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change Addition ☐ Defete TIT) F TILE ORMENO MALONE LUIS J NAME NAME STREET ADDRESS 320 ATLANTIC ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** TITLE ☐ Change Addition ☐ Delete TITLE ORMENO MALONE JULIO C NAME NAME 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ORMENO MALONE CECILIA M NAME NAME 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE ORMENO MALONE MERCEDES I NAME NAME 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Change Addition ☐ Delete TITLE TITLE ORMENO MALONE MARIA D NAME NAME STREET ADDRESS STREET ADDRESS 320 ATLANTIC ROAD CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing cloes 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 all other like empowered.

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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