## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P97000073300 Jan 25, 2000 8:00 am Secretary of State 1. Entity Name MCA INVESTMENT INC. 01-25-2000 90122 003 \*\*\*150.00 Principal Place of Business Mailing Address 601 BRICKELL KEY DR., SUITE 501 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2651 MIAMI FL 33131-2652 000086482. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0778087 Not Assistance Zip Zìp Country \$8.75 Additional 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 **GUTIERREZ. RENALDY J** Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DR., SUITE 501 MIAMI FL 33131-2651 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. DPS ☐ Change 🛣 Addition TITLE X Delete TITLE DPS CAPURRO, MARTIN BERNARD ARGUINDEGUI, CARLOS GUSTAVO NAME NAME STREET ADDRESS STREET ADDRESS AVE CONGRESS 2061, 7MO PISO C AVENIDA DE MAYO 881, TERCER PISO CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES AR** <u>BUENOS AIRES, ARGENTINA</u> Addition TITLE Delete TITLE ☐ Change **GUTIERREZ, RENALDY** NAME NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR. SUITE 501 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** Delete ·-- Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 1 NAME NAME 34 54 744 ... STREET ADDRESS STREET ADDRESS CARSON HOLING CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 of 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 fither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRI NG OFFICER OR DIRECTOR

Renaldy J. Gutierrez 1/19/2000

(305)5774500