

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000093686

1. Entity Name
FOUR SEASONS AND A HALF, INC.

FILED
May 13, 2000 8:00 am
Secretary of State
05-13-2000 90017 047 ***150.00

| | |
|--|---|
| Principal Place of Business 1101 BRICKELL AVE #G1 MIAMI FL 33131 | Mailing Address 1101 BRICKELL AVE #G1 MIAMI FL 33131-3110 |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | |
|---|---|-------------------|
| 2. Principal Place of Business 1101 Brickell Ave. Suite, Apt. #, etc. Suite G-1 City & State Miami - Fl. Zip 33131 | 3. Mailing Address 1101 Brickell Ave. Suite, Apt. #, etc. G-1 City & State Miami - Fl. Zip 33131 | Country U.S.A. |
|---|---|-------------------|

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|--|--|
| 4. FEI Number 65-0802540 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

IDROVO, FLORALBA
1101 BRICKELL AVE #G1
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City FL 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 _____ (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) <input type="checkbox"/> | 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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP DAVILA, JAIME 1101 BRICKELL AVE #G1 MIAMI FL 33131 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V IDROVO, FLORALBA 1101 BRICKELL AVE #G1 MIAMI FL 33131 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: Floralba Idrovo 4/28/00 (305) 3931101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)