CR2E034 (9/9

2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000001085** May 09, 2000 8:00 am Secretary of State VARADERO II BEACH MOTEL, INC. 05-09-2000 90068 041 ***150.00 Mailing Address Principal Place of Business 15901 COLLINS AVENUE 15901 COLLINS AVENUE MIAMI BEACH FL 33160-4724 MIAMI BEACH FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0811020 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA CAMARA, ROSA M_ESO, Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE SUITE 100 **MIAMI FL 33126** 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 DATE 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 11. OFFICERS AND DIRECTORS 12. Change VT IDA VALDES ☐ Delete TITLE TITLE 15901 COLLINS AVENUE UNIT# 115 RERNANDEZ, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 1005 SOUTH WEST 222 ST. SUNNY ISLES BEACH, FL. 33160 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33190 LUIS SANTANA Change Add TITLE ☐ Delete TITLE NAME ZAENET, LEWIS NAME STREET ADDRESS STREET ADDRESS 15533 MIAMI LAKEWAY NORTH SUNNY ISLES BEACH, FL. 33160 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete TITLE EDDY CONDE 15901 COLLINS AVENUE UNTT# 800 RODRIGUEZ, VICENTE NAME STREET ADDRESS 15901 COLLINS AVENUE UNIT 223 STREET ADDRESS SUNNY ISLES BEACH, FL. 33160 CITY-ST-ZIP CITY-ST-78P MIAMI BEACH FL 33160 VIRGINIA ALVAREZ Change Addition . Delete TITLE TITLE 15901 COLLINS AVENUE UNIT#522 PERE, ILEANA NAME NAME STREET ADDRESS 15901 COLLINS AVE. UNIT 812 STREET ADDRESS SUNNY ISLES BEACH, FL. 33160 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 JORGE CUESTA Change Addition 15901 COLLINS AVENUE UNIT#303 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH, FL. 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR