## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # P98000028126 URBIETA MANAGEMENT INVESTMENTS INC. 06-08-2000 90008 041 \*\*\*150.00 Mailing Address Principal Place of Business 3890 W. COMMERCIAL BOULEVARD 3890 W. COMMERCIAL BOULEVARD SUITE 216 **SUITE 216** TAMARAC FL 33309-3319 TAMARAC FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0815950 Not Applicable \$8.75 Additional Country 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 URBIETA, IGNACIO JR. Street Address (P.O. Box Number is Not Acceptable) 3890 W. COMMERCIAL BOULEVARD **SUITE 216** TAMARAC FL 33309 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition D TITLE Change TITLE X Delete NAME NAME URBIETA, IGNACIO STREET ADDRESS STREET ADDRESS 1201 S. OCEAN DRIVE, #1402 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition TITLE Change ☐ Delete NAME URBIETA, GUILLERMO NAME STREET ADDRESS STREET ADDRESS 25 CASTLE HARBOR ISLE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33308 ☐ Addition ☐ Delete TITLE TITLE 7425 SW /1519 ST NAME URBIETA, IGNACIO JR. NAME STREET ADDRESS STREET ADDRESS -15720 TURNBERY DRIVE CITY-\$1-ZIP CITY-ST-ZIP

Miami, FL, 33156 MIAMI LAKES PL 33014 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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 impowered.

SIGNATURE:

IGNACIO URBIETA JR. 4/28/00 ING OFFICER OR DIRECTOR