2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am DOCUMENT # P98000032544 **Secretary of State** 1. Entity Name BUENA VIDA DE ECHAVARRIA S.A., INC. 03-06-2001 90320 020 ***158.75 Principal Place of Business Mailing Address C/O BENFONTI ASSOCIATES C/O BELFONTI ASSOCIATES ONE HAMDEN CENTER-2319 WHITNEY AVE. HAMDEN CT 06618 ONE HAMDEN CENTER-2319 WHITNEY AVI C0031023 HAMDEN CT 06518 2. Principal Place of Business 3. Mailing Address 1000 Universal Studios Plaza Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Buildina</u> City & State 4. FEI Number Applied For 59-353(681 Orlando, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOWAY, GREGORY B Street Address (P.O. Box Number is Not Acceptable) 1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A, SUITE 218 ORLANDO FL 32819 Zip Code FL pitity submits this statement whe purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named SIGNATURE gent 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE $\sigma \tau 9$ Addition ECHAVARRIA, HECTOR Michael Belforti NAME NAME 7919 WELLSMERE CIRCLE 2319 whitney Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Hamden, CT 06518 Addition TITLE ☐ Delete TITLE ☐ Change **420** NAME NAME Paul Raucci 4100 N. Ocean Drive, 1801 #44 Singer Island, FL 33404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP ` Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR