2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P98000048228** Apr 23, 2000 8:00 am Secretary of State WORLD TRUST MORTGAGE, CORP. 04-23-2000 90009 038 ***150.00 Mailing Address Principal Place of Business 4615 NW 72ND AVENUE 4615 NW 72ND AVENUE SUITE 113 **SUITE 113** MIAMI FL 33166-5698 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1294147 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired .≃حرFee.Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEU. CARL Street Address (P.O. Box Number is Not Acceptable) 4615 NW 72ND AVENUE SUITE 113 **MIAMI FL 33166** 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 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEU. CARL STREET ADDRESS STREET ADDRESS 4615 NW 72ND AVENUE STE 113 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BERTEMATTI, JOAQUIN NAME STREET ADDRESS 4615 NW 72ND AVENUE STE 113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Delete ☐ Change ☐ Addition TITLE MILIAN, ANIBAL NAME NAME STREET ADDRESS 4615 NW 72 AVE STE 113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** □ Change Addition Delete TITLE TITLE 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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

CHZEU34 (9/99)

Date Daytime Phone #