2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000050790** Feb 26, 2000 8:00 am **Secretary of State** HOWTZER INTERNATIONAL CORP. 02-26-2000 90029 049 ***150.00 Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD STE 650 2121 PONCE DE LEON BLVD STE 650 CORAL GABLES FL 33134-5222 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0842195 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INGUANZO, OMAR C Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **STE 650 CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE ☐ Delete DIRECTOR TITLE NAME NAME CARTAYA, G H CARTAYA, G H STREET ADDRESS: STREET ADDRESS P O BOX 1442397 N/A 2121 PONCE DE LEON BLVD. STE 650 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 CORAL GABLES, FL 33134-5 ☐ Delete TITLE DIRECTOR TITLE NAME INGUANZO, OMAR C NAME INGUANZO, OMAR C STREET ADDRESS STREET ADDRESS P O BOX 1442397 N/A 2121 PONCE DE LEON BLVD. STE 650 CITY-ST-7IP CORAL GABLES, FL 33134-5222 CITY-ST-ZIP CORAL GABLES FL 33134 TITLE V.P. TREASURER, DIRECTOR ☐ Change TITLE NAME INGUANZO, OMAR C NAME HERNANDEZ, MARCELO C STREET ADDRESS STREET ADDRESS P O BOX 1442397 N/A 2121 PONCE DE LEON BLVD. STE 650 CITY-ST-7IP CITY-ST-7IP CORAL GABLES FL 33134 CORAL GABLES, FL 33134-5222 Addition TITLE **x**☐ Change ☐ Delete TITLE DIRECTOR CARTAYA, M C NAME NAME CARTAYA, M C STREET ADDRESS STREET ADDRESS P O BOX 1442397 N/A 2121 PONCE DE LEON BLVD. STE 650 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 CORAL GABLES, FL 33134-5 ☐ Delete TITLE TITLE V P DIRECTOR CARTAYA, RINALDO J NAME 2121 PONCE DE LEON BLVD. STE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134-5222 PRESIDENT, DIRECTOR X Addition

13. Thereby 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.

TITLE

NAME

STREET ADDRESS

☐ Delete

SIGNATURE: ∠

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OMAR. C. INGUAN 20

ROMNEY, HARRY

2121 PONCE DE LEON BLVD. STE 650