2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am & Secretary of State **FILED** DOCUMENT # P98000056302 1. Entity Name STATE FINANCIAL CONSULTANTS LIMITED CO. 05-23-2002 90132 033 ***150.00 Principal Place of Business Mailing Address 2121 PONCE DE LEON BOULEVARD 2121 PONCE DE LEON BOULEVARD SUITE 650 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0860698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGUANZO, OMAR C Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 650 CORAL GABLES FL 33134 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DDE Delete TITLE (9/01)☐ Addition ___ Change CARTAYA, GUILLERMO MARAE NAMÉ STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 650 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134-5222 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME CARTAYA, RINALDO J NAME 2121 PONCE DE LEON BOULEVARD, SUITE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CORAL GABLES FL 33134 CITY-ST-7IP vpst ☐ Delete ☐ Change ☐ Addition NAME HERNANDEZ, MARCELO NAME --STREET ADDRESS 2121 PONCE DE LEON BOULEVARD, SUITE 650 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP n TITLE ☐ Delete ☐ Change ☐ Addition NAME CARTAYA, M. CRISTINA NAME 2121 PONCE DE LEON BOULEVARD, SUITE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition INGUANZO, OMAR C NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVE, STE 650 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134-5222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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 of true and accurate and tray 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 eport 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR