## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # P98000058132 May 18, 2000 8:00 am Secretary of State CARSON & BRASCH CORPORATION 05-18-2000 90355 044 \*\*\*150.00 Principal Place of Business Mailing Address 8240 NW 52ND TERRACE 848 BRICKELL AVE., STE. 200 SUITE #518 MIAMI FL 33131 MIAMI FL 33166-7765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0903874 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERLIT CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE., STE. 200 **MIAMI FL 33131** 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 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE ORTIZ DE MONTELLANO, JOSE M. C. NAME NAME STREET ADDRESS STREET ADDRESS PERIFERICO SUR 4225-6TH FLR, COL. JARDINES CITY-ST-ZIP CITY-ST-ZIP MEXICO CITY, DF MEXICO CP 14200 ☐ Change ☐ Addition ☐ Delete TITLE ORTIZ DE MONTELLANO, CARLOS A.C. NAME STREET ADDRESS STREET ADDRESS PERIFERICO SUR 4225-6TH FLR, COL. JARDINES CITY-ST-ZIP CITY-ST-ZIP MEXICO CITY, DF MEXICO CP 14200 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/0

305-592-9412

Daytime Phone #