## 2000 UNIFORM BUSINESS REPORT (UBR)

## Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P98000060834** ULTRAMAR WATCH INTERNATIONAL, INC. 03-15-2000 90040 040 \*\*\*158.75 Principal Place of Business Mailing Address 55 NE FIRST ST 55 NE FIRST ST STE 25 **STE 25** MIAMI FL 33132 MIAMI FL 33132-2428 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0853609 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRACERAS, JUAN M Street Address (P.O. Box Number is Not Acceptable) 1020 NW 34 AVE MIAMI FL 33125 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 11. ☐ Addition ☐ Delete TITLE TITLE **BRACERAS, FERMIN** NAME NAME 1020 NW 34TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME BRACERAS, JUAN M NAME STREET ADDRESS 1020 NW 34TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** Change ☐ Addition TITLE ☐ Delete TITLE BRACERAS, MARIA T NAME NAME STREET ADDRESS STREET ADDRESS 1020 NW 34TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** TITLE Delete BRACERAS, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 1020 NW 34TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-10-00

**FILED**