

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROXY
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90024 041 ***158.75

DOCUMENT # P98000061457
1. Corporation Name
UNIVERSAL MARKETING NETWORK INC.

B0026803

Principal Place of Business Mailing Address
35 GRAND CANAL DR. # 200-B
MIAMI, FL. 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
JULY 13, 1998

2. Principal Place of Business 2a. Mailing Address
85 GRAND CANAL DR.
Suite, Apt. #, etc. 26 85 GRAND CANAL DR.
200-B
City & State 27 200-B
MIAMI, FLA.
City & State 28 MIAMI, FLA.
Zip 29 33144 Country 30 U.S.A.
25 USA

4. FEI Number
65-0849324
Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ALVARO ANTONIO SAENZ.
9300 W. FLAGLER ST. # 216
MIAMI, FL. 33174

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X (ALVARO A. SAENZ) 02-14-00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
P. ALVARO A. SAENZ. ☐ DELETE
9300 W. FLAGLER ST. # 216
MIAMI, FL. 33174
VP. FRANCISCO JAVIER SAENZ. ☐ DELETE
9300 W. FLAGLER ST.
MIAMI, FL. 33174
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X (ALVARO A. SAENZ) 02/14/00 (305) 265-8225

CR2E034 (11/98)