2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000064395** Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** ARCAT, INC. 02-25-2000 90008 005 ***150.00 Principal Place of Business Mailing Address C/O SOFIA POWELL-COSIO. P.A. C/O SOFIA POWELL-COSIO, P.A. 1390 BRICKELL AVE #200 1390 BRICKELL AVE #200 MIAMI FL 33131-3322 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0853625 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 POWELL-COSIO, SOFIA P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE SUITE 200 MIAMI FL 33131 Zip Code FL The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE DATE 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 \$5.00 May Be 10. Election Campaign Financing 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. Change ☐ Addition TITLE Delete TITLE RUBEGLIO, ETELVINA A NAME NAME STREET ADDRESS STREET ADDRESS 808 BRICKELL KEY DRIVE, #1803 CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE DAVICCE, RICARDO RAUL NAME 808 BRICKELL KEY DRIVE, #1803 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete , TITLE TITLE DAVICCE, VALERIA PAULA NAME STREET ADDRESS 808 BRICKELL KEY DRIVE, #1803 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE DAVICCE, GUSTAVO RAUL NAME NAME 808 BRICKELL KEY DRIVE, #1803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 SIGNATURE

Date

Daytime Phone #