2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P9800070352** Mar 21, 2000 8:00 am **Secretary of State** MIRAMAR INVESTMENTS CORP. 03-21-2000 90057 043 ***150.00 Mailing Address Principal Place of Business P.O. BOX 310251 671 NW 44 AVE MIAMI FL 33231-0251 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State _City & State -4. FEI Number 65-0861593 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACHADO, CARLOS M ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVE. SUITE 660 **MIAMI FL 33131** Zip Code 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 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 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. **X** Change Addition **PSD** TITLE TITLE ☐ Delete MACHADO, CARLOS 1409 Urbino Avenue MACHADO, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 729 NAVARRE AVE CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 331 \$46 CORAL GABLES FL 33134 Change ☐ Addition vpts ☐ Delete TITLE TITLE MACHADO, MARM MACHADO, MARIA NAME NAME 1409 - Urbino Avenue STREET ADDRESS 729 NAVARRE AVE STREET ADDRESS CITY-ST-ZIP Coral Gables, Fl 33146 CITY-ST-ZIE CORAL GABLES FL 33134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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:

arlos Machado 3/14/00 (305)3'