## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P98000080533** Mar 06, 2000 8:00 am **Secretary of State** VERGER INTERNATIONAL, INC. 03-06-2000 90086 025 \*\*\*150.00 Principal Place of Business Mailing Address 299 W. HILLSBORO BLVD 299 W. HILLSBORO BLVD SHITE #601 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441-3344 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0867173 Not Applicable Country Country \$8.75 Additional 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 VAZQUEZ-MELLADO, GERARDO Street Address (P.O. Box Number is Not Acceptable) 299 W. HILLSBORO BLVD **DEERFIELD BEACH FL 33441** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ-BORGIO, JAVIER NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD. SUITE 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Change TITLE ☐ Delete TITLE LARREA, GUILLERMO NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD. SUITE 601 STREET ADDRESS CITY-ST-7/P CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE REYNER, MARCO A NAME NAME STREET ADDRESS 901 PONCE DE LEON BLVD. SUITE 601 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE. VAZQVEZ-MELLADO, GERARDO NAME NAME 299 W HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** ☐ Addition Change ☐ Delete TITLE TITLE 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-7IP

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:

SIGNATURE AND TYPED OR PR TEO NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #