

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90632 046 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000086428

1. Entity Name

MAGNOLIA & CAPRI CORP

Principal Place of Business Mailing Address
75 VALENCIA AVENUE 75 VALENCIA AVENUE
4TH FLOOR 4TH FLOOR
CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

2. Principal Place of Business
SAME AS ABOVE

3. Mailing Address
SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0870873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DE LA PENA, VILLANUEVA & BAJANDAS LLP
601 BRICKELL KEY DRIVE, SUITE 705
MIAMI, FL 33131

Name
CARLOS VILLANUEVA
Street Address (P.O. Box Number is Not Acceptable)
75 VILLANUEVA AVENUE
4TH FLOOR
City
CORAL GABLES FL Zip Code
33134

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

CARLOS VILLANUEVA

4/30/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DUQUE DE OSPINA, OLGA
STREET ADDRESS 75 VALENCIA AVENUE, 4TH FL
CITY - ST - ZIP CORAL GABLES, FL 33134

TITLE S ☐ Delete
NAME DUQUE, DIEGO O.
STREET ADDRESS 75 VALENCIA AVENUE, 4TH FL
CITY - ST - ZIP CORAL GABLES, FL 33134

TITLE S ☒ Delete
NAME BAJANDAS, RICARDO
STREET ADDRESS 75 VALENCIA AVENUE, 4TH FL
CITY - ST - ZIP CORAL GABLES, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Change ☒ Addition
NAME VILLANUEVA, CARLOS
STREET ADDRESS 75 VALENCIA AVENUE, 4TH FL
CITY - ST - ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 807, 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

CARLOS VILLANUEVA

4/30/01 305-377-0812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #