2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # **P98000090850** SOL Y SOMBRA PROPERTIES CORP 05-26-2000 90088 040 ***550.00 Principal Place of Business Mailing Address 52 N PROSPECT DR 52 N PROSPECT DR CORAL GABLES FL 33133 CORAL GABLES FL 33133-6807 NUUUUUU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0873319 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARDO, JUAN Street Address (P.O. Box Number is Not Acceptable) 52 N PROSPECT DR CORAL GABLES FL 33133 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. OF IS. PLANT ☐ Change ☐ Addition ☐ Delete TITLE PARDO, LILIA NAME STREET ADDRESS STREET ADDRESS 52 N PROSPECT DR CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33133** ☐ Addition Change TITLE TITLE ☐ Delete NAME PARDO, JUAN NAME STREET ADDRESS STREET ADDRESS 52 N PROSPECT DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP , 🔲 Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 exproved to execute his report as received 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 impowered. SIGNATURE: YPED OR PRINTED NAME D Daytime Phone # SIGNATURE AND