## **2000 UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P98000099484  1. Entity Name					FILED		
COUNTRY CLUB PLAZA NORTH CORP.					00 HAY - 1 PH 1:53		
Principal Place of Business Mailing Address				OF CRETARY OF STATE			
701 BRICKELL AVENUE 701 BRICKELL AVENUE					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
SUITE 3000		SUITE 3000 MIAMI FL 33131-2847			(7) thates V. II		
MIAMI FL 33131		MIRMI FL 33131-2047			LIGHTICARI DE ININI SUCI ANDE BREIL BUIL BUILS INI À (BILL SINS) INIV PIÈ (I	481	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		. DO NOT WRITE IN THIS SPACE		
City & State		City & State			4. FEI Number 65-0901755 Applied F		
Zip Country		Zip	Country	,	5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent	<u> </u>		7. Name and Address of New Registered Agent		
				Name			
INTRASTATE REGISTERED AGENT CORPORATION				Street Address	(P.O. Box Number is Not Acceptable)		
701 BRICKELL AVENUE							
SUITE 3000 MIAMI FL 33131							
ISIN WILL CO. IO.				City FL Zip Code			
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 _	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered A	gent signature require	ed when reinstating) DATE	-	
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00					_		
Tax filing requirement and elects to do so After MAY 1, 2000 Fee w				ill be \$550.00			
	ia on back)	Make Check Payal		artment of Sta			
11.	OFFICERS AND	DIRECTORS Delete	12.	<del></del>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	dition	
NAME	DE OLAZARRA, ALLEN	Li Detete	NAME		800003256888	5	
STREET ADDRESS	701 BRICKELL AVENUE, STE 30	000		ADDRESS	-05/18/0001023012 ***2100.00 ****150.0	a	
CITY-ST-ZIP	MIAMI FL 33131 DST		CITY-S'	1-ZIP		ddition	
TITLE NAME	TOUZET, RODOLPHO P	☐ Delete	TITLE NAME			IGITIO11	
STREET ADDRESS	701 BRICKELL AVENUE, STE 3000		STREET	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33131		CITY-S	T-ZIP			
TITLE		☐ Delete	TITLE NAME		☐ Change ☐ A	ddition	
NAME STREET ADDRESS				ADDRESS			
CITY-ST-ZIP			CITY-S	T-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ A	ddition	
NAME STREET ADDRESS			name Street	ADDRESS			
CITY-ST-ZIP			CITY-S	T-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Ad	ddition	
NAME STREET ADDRESS			NAME STREET	ADDRESS .			
CITY-ST-ZIP			CITY-S				
TITLE		☐ Delete	TITLE		☐ Change ☐ A	ddition	
NAME			NAME	ADDRESS			
STREET ADDRESS CITY-ST-ZIP	•		CITY-S	l l			
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 sertify 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 ham 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #							
	SIGNATURE AND TYPED OR I	PRINTED NAME OF SIGNING OFFICER	OR DIRECTOR	<b>a</b>	Date Daytime Phone #		