## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State **DOCUMENT #** P98000104043 1. Entity Name 05-09-2002 90081 011 \*\*\*150.00 SAN JUAN HOLDINGS OF FLORIDA, INC. DUUJJZJA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business . Mailing Address 520 Brickell Key Dr. 520 Brickell Key Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 0-305 Suite 0-305 City & State Miami, Florida Miami, Florida 4. FEI Number Applied For 65-0893943 Not Applicable <sup>Ζίρ</sup> 31331 Zip 33131 Country **USA** ŨSA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name ROJAS, MARCO E. DO NOT WRITE Street Address (RO Bot Number is Not Accessable) 0-305 IN THIS SPACE Zip Code **33131** 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME LOPEZ, FERNANDO STREET ADDRESS 520 Brickell Key Dr. Suite 0-305 STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 TITLE TITLE S AS NAME ROJAS, MARCO STREET ADDRESS STREET ADDRESS 520 Brickell Key Dr., Suite 0-305 CITY-ST-ZIP CITY-ST-ZIP Miami, FLorida 33131 TITLE TITLE F NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY: ST. ZIP. IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an execute this report as required by Chapter 607, Florida Statutes; and the florida Statutes are required by Chapter

SIGNATURE:

STREET ADDRESS

MARCO E. ROJAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ 11/2002 (305) 374-3800

Date

Daytime Phone #

**FILED**