2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000107521 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** HOEFLINGER & CHIARINI, INC. 01-19-2000 90100 008 ***150.00 Principal Place of Business Mailing Address 777 SW 3 AVENUE 1777 SW 3 AVENUE MIAMI FL 33129-1493 MIAMI FL 33129 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 65-0884600 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINGCADE, TIMOTHY S ESQ. Street Address (P.O. Box Number is Not Acceptable) KINGCADE BUILDING 1370 CORAL WAY MIAMI FL 33145-2960 Zip Code City 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 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE IZARNOTEGUI. MARIA NAME 1777 SW 3 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Addition TITLE ☐ Change Delete TITLE CHIARINI, ALEXANDRA NAME NAME 1777 SW 3 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HOEFLINGER, VERONICA NAME NAME **1777 SW 3 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE SAENZ, GUSTAVO JR. NAME NAME **1777 SW 3 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

changed, or on an attachment

TYPED OR PLINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-31-55

BW/857-3458