FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 09, 2000 8:00 am Secretary of State DOCUMENT # **P99000016453** KEY INTERNATIONAL MANAGEMENT CORP. 02-09-2000 90359 005 ***150.00 Principal Place of Business Mailing Address 900 INGRAHAM BUILDING INGRAHAM BUILDING DODATORD SOUTHEAST 2ND AVE. 25 SOUTHEAST 2ND AVE. MIAMI FL 33131-1506 FL 33131 2. Principal Place of Business 3. Mailing Address 848 Brickell Avenue 848 Brickell Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 1000 Sûite 1000 City & State 4. FEI Number Applied For City & State -65<u>-0899854</u> Miami. Fl. Not Applicable Miami, Florida \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 33131 Dade 33131 Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BUILDING 25 SOUTHEAST 2ND AVE. **MIAMI FL 33131** City Zip Code FI. 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. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Director/President CR2E034 (9/99) TITLE [7] Change ☐ Delete TITLE NAME NAME Gonzalo Munoz STREET ADDRESS STREET ADDRESS 848 Brickell Avenue, Suite 1000 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Fl. 33131</u> ☐ Addition ☐ Change Director/Vice President TITLE TITLE NAME NAME Jose Ardid STREET ADDRESS STREET ADDRESS 848 Brickell Avenue, Suite 1000 CITY-ST-7IP CITY-ST-ZIP Mismi, Fl. 33131 Addition | ☐ Change TITLE ☐ Delete Director/Vice President NAME NAME Miguel Ardid STREET ADDRESS STREET ADDRESS 848 Brickell Avenue, Suite 1000 CITY-ST-7IP Miami, F1. 33131 ☐ Change Addition TITLE ☐ Delete Assistant Secretary NAME Inigo Ardid STREET ADDRESS STREET ADDRESS 848 Brickell Avenue, Suite 1000 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33131-TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attack ment with an addresse, with all other like empowered.

SIGNATURE:

Jose Ardid Director V/P 02/01/2000 (305)3771001

GIGHATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Description

De