2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000020504 Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** MICHELENA, INC. 03-01-2000 90091 015 ***155.00 Mailing Address Principal Place of Business 800 HARBOR DRIVE 800 HARBOR DRIVE KEY BISCAYNE FL 33149-1728 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State EIN 65-090221 Not Applicable \$8.75 Additional Country Zip 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 MICHELENA, JUAN ANTONIO Street Address (P.O. Box Number is Not Acceptable) 800 HARBOR DRIVE **KEY BISCAYNE FL 33149** Zip Code City 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PTD TITLE TITLE ☐ Delete MICHELENA, JUAN ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 800 HARBOR DRIVE CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE MICHELENA, TERESITA NAME NAME STREET ADDRESS 800 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with this filing accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

·Michelena SIGNATURE: SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

other like empowered.

indicated on this report or supplemental report is of the corporation or the receiver or trustee empor

changed, or on an attachment with