2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000028456** Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** GIL PROPERTIES OF SOUTH FLORIDA, INC. 02-25-2000 90019 024 ***150.00 Principal Place of Business Mailing Address 9360 SUNSET DRIVE. #291 9360 SUNSET DRIVE, #291 MIAMI FL 33173-3291 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6.- Name and Address of Current Registered Agent Name GIL, AUGUSTO J Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE, #291 MIAMI FL 33173 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete GIL. AUGUSTO J NAME STREET ADDRESS 9360 SUNSET DRIVE, #291 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 **VPTD** TITLE Change Addition ☐ Delete TITLE GIL, ALEJANDRO NAME NAME STREET ADDRESS 9360 SUNSET DRIVE, #291 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33173 ☐ Addition ☐ Change SD TITLE Delete 🗀 Delete TITLE GIL, JULIA NAME NAME STREET ADDRESS STREET ADDRESS 9360 SUNSET DRIVE, #291 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

3. 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 | 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/00 (305)598-4002