2000 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 08, 2000 8:00 am
Secretary of State
04-13-2000 90074 031 ***150.00

DOCUMENT # P99000042822

1. Entity Name

TRANSATLANTIC 2000 CORP.

Principal Place of Business	Mailing Address
2801 NW 74TH AVENUE SUITE 223 MIAMI FL 33122	2801 NW 74TH AVENUE SUITE 223 MIAMI FL 33122-1443

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
36 MAJORCA AVE, Ste	36 MAJORCA AVE
Suite, Apt. #, etc.: Suite #3	Suite, Apt. #, etc.: Suite #3
City & State: Coral Gables, FL	City & State: Coral Gables, FL
Zip: 33134 Country: USA	Zip: 33134 Country: USA

4. FEI Number: 65-0918312 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TSIMOGIANNIS, JOHNNY 6441 SW 21ST STREET WEST MIAMI FL 33155	Name: Liliana Manuela Gonzalez Street Address (P.O. Box Number is Not Acceptable): 36 MAJORCA AVE, Suite #3 City: CORAL GABLES FL Zip Code: 33134

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 X [signature] x Liliana Manuela Gonzalez x
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD GONZALEZ, LILIANA M 2801 NW 74TH AVENUE MIAMI FL 33122	☐ Delete	VD LILIANA M GONZALEZ 36 MAJORCA AVE, SUITE #3 CORAL GABLES, FL 33134	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GONZALEZ, MARIO R 2801 NW 74TH AVENUE MIAMI FL 33122	☒ Delete	PSTD JUAN YEPES 1712 SW 101 TERRACE LN HIRAMAR, FL 33025	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HERNANEZ, JORGE 2801 NW 74TH AVENUE MIAMI FL 33122	☒ Delete	SD RODRIGO VALENCIA 8230 SW 152 AVE CIR #6 MIAMI, FL	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/99)

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 attachment with an address, with all other like empowered.

SIGNATURE: [signature] Liliana Manuela Gonzalez (305) 461 1168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #