

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000056446**

1. Entity Name

KANERE MINNING, INC.**FILED****Mar 15, 2000 8:00 am**
Secretary of State

03-15-2000 90104 024 ***150.00

Principal Place of Business

**246 GIRALDA AVENUE
CORAL GABLES FL 33134**

Mailing Address

**246 GIRALDA AVENUE
CORAL GABLES FL 33155-5526**

2. Principal Place of Business

4990 SW 72nd Avenue

3. Mailing Address

4990 SW 72nd Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 104**Suite 104**

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33155

Country

USA

Zip

33155

Country

USA

4. FEI Number

65-0931496

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

**DALE, JERRY M ESQ
8370 WEST FLAGLER STREET SUITE 252
MIAMI FL 33144**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

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	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
DPT	HERMINIO, RENATO	7222 MONACO STREET	CORAL GABLES FL 33143	☐	President	Herminio, Renato	7222 Monaco Street	Coral Gables, Florida 33143	☒	☐
S	DALE, JERRY M ESQ	8370 WEST FLAGLER STREET SUITE 252	MIAMI FL 33144	☒	Vice President	James J. Heffner	4990 SW 72nd Avenue, #104	Miami, Florida 33155	☐	☒
V	EZRA, ROB	1 HARROW RD WEMBLEY MIDDX HA9 6DE	UNITED KINGDOM	☒	Treasurer	Joaquina Herminio	7222 Monaco Street	Coral Gables, Florida 33143	☐	☒
				☐	Secretary	Thelma Venichand	7222 Monaco Street	Coral Gables, Florida 33143	☐	☒
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)