2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000059123** 1. Entity Name CLUB HIPICO EL BOSQUE, INC. 04-21-2000 90152 039 ***150.00 Principal Place of Business Mailing Address 14955 SW 192 AVENUE 14955 SW 192 AVENUE MIAMI FL 33196-2218 MIAMI FL 33196 **UUUUUUI** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEL Number 65-0996846 Applied For City & State City & State Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABRE, FRANK R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD CORAL GABLES FL 33134 City 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 FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE NAME MARTINEZ, FULGENCIO NAME STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33196 ☐ Change ☐ Addition TITLE D٧ ☐ Delete TITLE TRUJILLO, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33196 Delete TITLE ☐ Change Addition TITLE NAME TARIFA, FABIAN NAME STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 **₹** Addition Change TITLE ☐ Delete TITLE Fabre, Frank R. S. NAME NAME 717 Ponce de Leon Blvd. #234 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Coral Gables, FL 33134 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Frank R.S. Fabre

Delete

04/06/00

(305) 446-3266

Daytime Phone #

☐ Change

Addition

CR2Fn34 (9/99)