## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2001 8:00 am Secretary of State DOCUMENT # P99000059123 1. Entity Name CLUB HIPICO EL BOSQUE, INC. 05-10-2001 90219 007 \*\*\*150.00 Principal Place of Business Mailing Address 14955; SW-192-AVENUE ---14955-SW-192-AVENUE-MIAMI FL 33196 MIAMI FL 33196 F60CQ007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0996846 Not Applicable Zip Zip Country Country **\$8.75** Additional 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE TITLE Delete MARTINEZ, FULGENCIO NAME NAME STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33196 DV ☐ Delete TITLE ☐ Change ☐ Addition NAME TRUJILLO. ENRIQUE NAME STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** DT Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME TARIFA, FABIAN STREET ADDRESS STREET ADDRESS 14955 SW 192 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FABRE, FRANK R S NAME STREET ADDRESS STREET ADDRESS 717 PONCE DE LEON BLVD., #234 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE -- Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. 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: Denie - Transci

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-01-

Daytime Phone #