

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

EL FARO CORPORATION

Principal Place of Business
c/o Tarafa & Iriondo
87 W. McIntyre Street
Key Biscayne, FL 33149

Mailing Address
c/o Tarafa & Iriondo
87 W. McIntyre Street
Key Biscayne, FL 33149

2. Principal Place of Business
601 Brickell Key Drive

Suite, Apt. #, etc.
Suite 805

City & State
Miami, FL

Zip
33131

Country
Dade

3. Mailing Address
601 Brickell Key Drive

Suite, Apt. #, etc.
Suite 805

City & State
Miami, FL

Zip
33131

Country
Dade

4. FEI Number
65-1127461

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Lisette Salazar
50 W. Mashta Drive
Suite 2
Key Biscayne, FL 33149

7. Name and Address of New Registered Agent

Name
Allen & Galego
Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
Suite 805
City
Miami FL Zip Code
33131

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 Robert N. Allen, Jr. Allen & Galego, by: Robert N. Allen, Jr. 8/7/01
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, 2001, 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

TITLE PSD ☐ Delete
NAME Hugo Satizabal
STREET ADDRESS 601 Brickell Key Drive, Ste. 805
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME Dario Satizabal
STREET ADDRESS 601 Brickell Key Drive, Ste. 805
CITY-ST-ZIP Miami, FL 33131

TITLE SS ☐ Delete
NAME Nora Galego
STREET ADDRESS 601 Brickell Key Drive, Ste. 805
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 000004549210--5
STREET ADDRESS -08/22/01--01076--001
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME LS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Nora Galego Nora Galego, August 8, 2001 (305) 372-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

202

Tessa A. Aguilar
taguilar@allengalego.com

August 14, 2001

Ms. Leslie Sellers
Division of Corporations
Reinstatement Dept.
P.O. Box 6327
Tallahassee, FL 32314

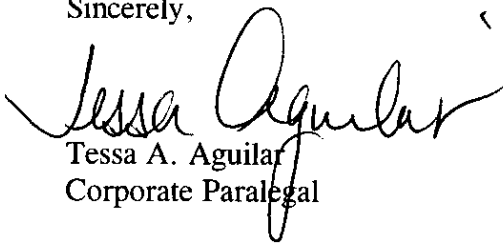
Re: El Faro Corporation

Dear Ms. Sellers:

Enclosed, per your request, is the completed form UBR 2001 along with a copy of your previous correspondence to me. Please note that in checking the records, it seems that the corporation never received your correspondence due to the fact that the mailing address had changed shortly after the filing of the Articles of Incorporation. Legal representation had also changed and as a result, it is not known if the original Registered Agent had received any documentation.

The check in the amount of \$150.00 is also enclosed. Thank you very much for your understanding and cooperation in this matter.

Sincerely,


Tessa A. Aguilar
Corporate Paralegal

TAA:es
Attachments as noted.
Tessa/el faro.sec of state.8-14-01