2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000060992** May 01, 2000 8:00 am Secretary of State 1. Entity Name MAXY-BON INVESTMENT INC. 05-01-2000 90012 044 ***150.00 Principal Place of Business Mailing Address 5200 PINE TREE DRIVE 5200 PINE TREE DRIVE MIAMI BEACH FL 33140-2110 MIAMI BEACH FL 33160 60011 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent **BONETTI, MASSIMO** Street Address (P.O. Box Number is Not Acceptable) 5200 PINE TREE DRIVE MIAMI BEACH FL 33160 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE PD ☐ Delete THILE NAME BONETTI, MASSIMO NAME STREET ADDRESS STREET ADDRESS **5200 PINE TREE DRIVE** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BONETTI, DANIELA STREET ADDRESS STREET ADDRESS 5200 PINE TREE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/16/00 305-557 00