UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2000 8:00 am
Secretary of State
06-08-2000 90004 028 ***150.00

DOCUMENT # P 99000070619

1. Entity Name ESMA HOTEL SUPPLIES CORP.
1808 GRANADA BLVD.
CORAL GABLES, FLORIDA 33134-3550

Principal Place of Business — Mailing Address

1808 GRANADA BLVD.
CORAL GABLES, FLORIDA 33134-3550

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: SAME AS ABOVE
Suite, Apt. #, etc.
City & State
Zip — Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip — Country

4. FEI Number — X Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

JOSE ANTONIO ESPEJO
7790 N.W. 67 AVENUE
MIAMI, FLORIDA 33166

7. Name and Address of New Registered Agent

Name: JOSE ANTONIO ESPEJO
Street Address (P.O. Box Number is Not Acceptable): 7790 N.W. 67 AVENUE
City: MIAMI, FLORIDA 33166 — FL — Zip Code 33166

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: JOSE ANTONIO ESPEJO - PRESIDENT — DATE: 05/18/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	INIGO MAEZTU -PRES 327 SANTANDER AVENUE CORAL GABLES, FLA. 33134	☒ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JOSE A. ESPEJO -PRESIDENT 7790 N.W. 67 AVENUE MIAMI, FLORIDA 33166	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JOSE A. ESPEJO -PRESIDENT 7790 N.W. 67 AVENUE MIAMI, FLORIDA 33166	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DAVID MARTI-VICE PRESIDENT 540 BRICKELL KEY DRIVE, APT" 709 MIAMI, FLORIDA 33131	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change	☐ Addition

CR2E034 (9/99)

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: JOSE A. ESPEJO-PRES. — 05/18/2000 — (305)913-8105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #