## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P99000075181 Apr 24, 2000 8:00 am Secretary of State ZAMORANO-ARAGON CORPORATION 04-24-2000 90117 007 \*\*\*150.00 Mailing Address Principal Place of Business 7258 NW 66TH STREET 7258 NW 66TH STREET MIAMI FL 33166-3008 MIAMI FL 33166-3008 2. Principal Place of Business 3. Mailing Address 11629 SW 117 Ct. 11629 SW 117 Ct. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number 65-0942852 Applied For City & State City & State Miami, FL Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA Fee Required 33186 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSTEIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) **GERSTEIN & GERSTEIN ATTORNEYS AT LAW** 1300 NORTH FEDERAL HIGHWAY SUITE 203 **BOCA RATON FL 33432** Zip Code FL 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) 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. 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 OFFICERS AND DIRECTORS 11. 12. ADDRESS CHANGE ONLY ☐ Addition --X Change **DPST** ☐ Delete TITLE TITLE VELASQUEZ, LUIS EDUARDO Z NAME NAME 11629 SW 117 Ct. STREET ADDRESS STREET ADDRESS 7258 NW 66TH STREET Miami, FL 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166-3008 Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information su lied with 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 suppleme accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or ee emi changed, or on an attachment with

Luis E. Zamorano Velasquez, President  $\mathsf{D}$ 

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/18/2000 (305) 255-1004