## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P99000078732 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name PONMAS CORPORATION 04-03-2000 90189 036 \*\*\*150.00 Mailing Address Principal Place of Business 2600 DOUGLAS ROAD STE 500 2600 DOUGLAS ROAD STE 500 CORAL GABLES Pt 93134-6134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business P. O. Box 141898 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Coral Gables, FL 65-0967257 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 33114 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONATHAN H GREEN & ASSOCIATES PA Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA STE 700 MIAMI FL 33131 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. President X Addition ☐ Change Delete TITLE TITLE Juan E. Ponce CANOSA, RAMON E NAME NAME 2600 DOUGLAS ROAD STE 500 STREET ADDRESS 821 Sorolla Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Coral Gables, FL 33134 ☐ Change X Addition Secretary/Treasurer ☐ Delete TITLE TITLE NAME Ramon E. Mas Canosa NAME STREET ADDRESS STREET ADDRESS 6350 SW 114th Street CITY-ST-ZIP Pinecrest. CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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changed, or on an attachment with an address, with all other like empowered

Juan E. Ponce, President

03/29/00

(305)443-8771

-- Date

Daytime Phone #

CR2E034 (9/99)