2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000080200** May 09, 2000 8:00 am Secretary of State 1. Entity Name FOUR ACES PROPERTIES, INC. 05-09-2000 90121 012 ***150.00 Principal Place of Business Mailing Address 17878 N. BAY ROAD #303 17878 N. BAY ROAD #303 MIAMI FL 33160-2758 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLEIZER, HERNAN Street Address (P.O. Box Number is Not Acceptable) 17878 N. BAY ROAD #303 MIAMI FL 33160 City 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITI F ☐ Delete TITLE BARROSO, JUAN CARLOS NAME NAME ALEJANDRO M. CERVANTES 3439 CAPTIAL FED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUENOS AIRES, ARGENTINA Addition ☐ Change ☐ Delete TITI F TITLE RUBEN HERBON, MANUEL NAME NAME FRAGATA LA ARGENTINA 1668 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPTIAL FEDERAL ARGENTINA ☐ Addition Change TITLE □ Delete HORACIO ROCCA, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS **MENDEZ DE ANDES 2301** CITY-ST-ZIP CITY-ST-ZIP CAPITAL FEDERAL ARGENTINA Addition ☐ Change Delete TITLE TITLE GLEIZER, HERNAN NAME NAME STREET ADDRESS STREET ADDRESS 17878 N. BAY ROAD #303 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33160 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADORESS 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 frustge 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 address, with all effect like empowered.