FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am Secretary of State P99000080200 **DOCUMENT #** 1. Entity Name FOUR ACES PROPERTIES, INC. 04-22-2002 90220 026 \*\*\*150 Principal Place of Business Mailing Address 17878 N. BAY ROAD #303 17878 N. BAY ROAD #303 **MIAMI FL 33160** MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0977670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLEIZËR, 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete CR2E034 (9/01) ☐ Change ☐ Addition BARROSO, JUAN CARLOS NAME NAME STREET ADDRESS ALEJANDRO M. CERVANTES 3439 CAPTIAL FED STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBEN HERBON, MANUEL NAME NAME STREET ADDRESS FRAGATA LA ARGENTINA 1668 STREET ADDRESS CITY-ST-ZIE CAPTIAL FEDERAL ARGENTINA CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change Addition HORACIO ROCCA RICARDO NAME STREET ADDRESS **MENDEZ DE ANDES 2301** STREET ADDRESS CITY-ST-ZIE CAPITAL FEDERAL ARGENTINA CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change Addition GLEIZER. HERNAN NAME STREET ADDRESS 17878 N. BAY ROAD #303 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33160** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information subtlied with this filling 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 try ties appeared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: \(\triangle \)