2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

FILED DOCUMENT # P99000092771 May 16, 2000 8:00 am 1. Entity Name Secretary of State SANTA LUCIA INTERNATIONAL 2110, INC. 05-16-2000 90009 033 ***150.00 Principal Place of Business Mailing Address 3960 OAKS CLUBHOUSE DR. #111 3960 OAKS CLUBHOUSE DR. #111 POMAPNO BEACH FL 33069-3676 POMAPNO BEACH FL 33012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional 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 LUQUE, MARIA A Street Address (P.O. Box Number is Not Acceptable) 3960 OAKS CLUBHOUSE DR. #111 POMAPNO BEACH FL 33012 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) ment and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LUQUE, MARIA A NAME 3960 OAKS CLUBHOUSE DR. #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMAPNO BEACH FL 33012 ☐ Addition ☐ Change TITLE Delete TITLE LUQUE, MARIA A NAME NAME STREET ADDRESS STREET ADDRESS 3960 OAKS CLUBHOUSE DR. #111 CITY-ST-ZIP CITY-ST-ZIP POMAPNO BEACH FL 33012 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 有气机 化 NAME NAME 1/2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #