

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000094710

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ALTA VISTA INVESTMENTS & DEVELOPMENT INC.

Current Principal Place of Business:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE.
SUITE 3205
MIAMI, FL 331291243

New Mailing Address:

FEI Number: 65-0987654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARNEIRO DA CUNHA, JOSE MARIA
1643 BRICKELL AVE.
#3205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLANK, RONALDO JORGE
Address: 705 CRANDON BLVD. UNIT PH-5
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: THILL, CHRISTIANE T
Address: 705 CRANDON BLVD. UNIT PH-5
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALDO JORGE FLANK

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date