2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000098549 Jan 19, 2000 8:00 am **Secretary of State** O.T.C.A. CORPORATION 01-19-2000 90164 003 ***150.00 Principal Place of Business Mailing Address 169 EAST FLAGLER STREET 169 EAST FLAGLER STREET **SUITE 1527 SUITE 1527** MIAMI FL 33131 MIAMI FL 33131-1207 2. Principal Place of Business 3. Mailing Address 3600 South State Road 3600 South State Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 227 Suite 227 City & State City & State 4. FEI Number Applied For Miramar, Florida 33,233 Miramar, Florida 33003 65-0960289 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33023 Fee Required USA 33023 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DISNEY Street Address (P.O. Box Number is Not Acceptable) 169 EAST FLAGLER STREET **SUITE 1527** MIAMI FL 33131 Zip Code 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 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. Addition TITLE ☐ Delete TITLE Change OMANA, OTHMAN AURELIO NAME NAME STREET ADDRESS 169 EAST FLAGLER STREET SUITE 1527 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 D ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LARES ROLDAN, NELLY CAROLINA NAME STREET ADDRESS STREET ADDRESS 169 EAST FLAGLER STREET SUITE 1527 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Othman Aurelio Omana

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(30r) 829-5938

Daytime Phone