FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P99000099080 **Entity Name** 02-20-2002 90097 002 ***150.00 18 - K FLORIDA HOLDINGS INC. rincipal Place of Business Mailing Address C/O 2100 SALZEDO STREET C/O 2100 SALZEDO STREET SUITE 300 SUITE 300 MIAMI FL 33134 MIAM! FL 33134 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0991647 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARAZOZA + FERNANDEZ-FRAG ALVAREZ-MENA: SERGIO-Street Address (P.O. Box Number is Not Acceptable) C/O 2100 SALZEDO STREET SUITE 300 **CORAL GABLES FL 33134** City Zip Code changing its registered office or registered agent, or both, in the State of Florida. ADELAIDA FERNANDEZ-FRAGA The above named entity submits this statement for the purp MANAGING DIRECTOR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 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 Change ☐ Addition ITLE ☐ Delete TITI F AME NAME AIZENMAN, IGNACIO TREET ADDRESS C/O 2100 SALZEDO STREET SUITE 300 STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP **CORAL GABELS FL 33134** ☐ Change Addition ITLE ☐ Delete TITLE AME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ITLE TITLE _ _ Delete AME NAME TREET ADDRESS STREET ADDRESS ITY - ST - ZIP CITY-ST-ZIP TLE TITLE ☐ Change ☐ Addition ☐ Delete AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-7IP CITY-ST-ZIP TLE ☐ Change ☐ Addition Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP İTLE ☐ Delete TITLE Change ■ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Daytime Phone #