May 08, 2000 8:00 am Secretary of State 05-08-2000 90104 011 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000099514 1. Entity Name 3 CARIBE RESIDENCES CORP. Mailing Address Principal Place of Business 900 INGRAHAM BUILDING 900 INGRAHAM BUILDING 25 SOUTH 2ND AVENUE 25 SOUTH 2ND AVENUE MIAMI FL 33131-1506 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 14260 SW 119 Avenue Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0978499 Not Applicable Miami Country \$8.75 Additional Zρ 5. Certificate of Status Desired Fee Required 33186 UA5 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Arnaiz</u> Miren MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 119 900 INGRAHAM BUILDING 14260 SW 25 SOUTH 2ND AVENUE MIAMI FL 33131 Zip Code ع 8 ا 3 ح Miani 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. 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. 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 12. 11. ☐ Addition Change ☐ Delete TITLE MARTINEZ, CARLOS E NAME 14260 500 119 Ave STREET ADDRESS 900 INGRAHAM BUILDING STREET ADDRESS CITY-ST-ZIP Miami: FL CITY-ST-ZIP MIAMI FL 33131 ☐ Addition 🗹 Change ☐ Delete TITLE NAME NAME MARTINEZ, RAUL 119 Ave 14260 SW STREET ADDRESS STREET ADDRESS 900 INGRAHAM BUILDING CITY-ST-ZIP Miami, FL CITY-ST-ZIP **MIAMI FL 33131** Addition ☐ Delete TITLE TITI F MARTINEZ, FERNANDO NAME 119 Ave 14260 SW STREET ADDRESS STREET ADDRESS 900 INGRAHAM BUILDING CITY-ST-ZIP Miami, FL 33186 CITY-ST-ZIP **MIAMI FL 33131** Addition ☐ Delete TITLE NAME ARNAIZ, MIREN NAME 119 Ave 14260 SW STREET ADDRESS 900 INGRAHAM BUILDING STREET ADDRESS Miami, FL 33186 CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33131** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR