2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000107723 Apr 05, 2000 8:00 am Secretary of State RICANVE, INC. 04-05-2000 90063 012 ***150.00 Mailing Address Principal Place of Business 782 NW 42ND AVE., SUITE 630 782 NW 42ND AVE., SUITE 630 MIAMI FL 33126 MIAM) FL 33126 2. Principal Place of Business 3. Mailing Address 782 N.W. 42ND AVENUE 782 N.W. 42ND AVENUE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 430 SUITE 430 4. FEI Number 52–1990659 Applied For City & State City & State MÍAMI, FL Not Applicable MIAMI, FL \$8.75 Additional Zip 33126-5549 Country 5. Certificate of Status Desired USA Fee Required 33126-5549 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEMBIELA, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE., SUITE 430 MIAMI FL 33126 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change Delete TITLE JOSE QUINTINO DEÁBREU NAME NAME 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126-5549 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition V/T/D ☐ Delete TITLE JOSE A. DEABREU NAME NAME 782 N.W. 42nd AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126-5549 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete ERNESTO J. DEABREU NAME NAME 782 N.W_{FL} 42ND AVENUE SUITE 430 MIAMI, FL 33126-5540 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 33126-5549 ☐ Change ■ Addition TITLE Delete TITLE CARMEN E. DEABREU NAME STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126-5549 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE MERCEDES C. DEABREU 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126-5549 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE JOAOUIN MEMBIELA NAME 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126-5549 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