

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S01926

1. Entity Name

THE LATIN AMERICAN STOCK EXCHANGE, INC.

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90160 033 \*\*\*150.00

Principal Place of Business

Mailing Address

NEW WORLD TOWER, SUITE 2904  
100 N. BISCAYNE BLVD  
MIAMI FL 33131

NEW WORLD TOWER, SUITE 2904  
100 N. BISCAYNE BLVD  
MIAMI FL 33131-2011

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0264538

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACAULAY, ROBERT B  
ONE SOUTHEAST THIRD AVE., STE 2200  
MIAMI FL 33131

Name

PEREZ-CANOSA, Richard

Street Address (P.O. Box Number is Not Acceptable)

NEW-WORLD-TOWER.

100, North Biscayne Boulevard. Suite 2904

City

MIAMI - FL

FL

Zip Code

33132

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

04/13/2000

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2000 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing

Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME GONZALEZ-PELAEZ, ROBERTO ☒ Delete  
STREET ADDRESS 100 NORTH BISCAYNE BLVD., STE 2904  
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME PEREZ-CANOSA, RICHARD ☐ Delete  
STREET ADDRESS 610 SAN JUAN DRIVE  
CITY-ST-ZIP CORAL GABLES FL 33143

TITLE PD ☒ Change ☐ Addition  
NAME PEREZ-CANOSA Richard  
STREET ADDRESS 100, North - Biscayne Boulevard - Suite 2904  
CITY-ST-ZIP MIAMI - FL - 33132.

TITLE D  
NAME CORBETT, ADRIEN J ☒ Delete  
STREET ADDRESS 5020 NORTH BAY RD  
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE P ☐ Change ☒ Addition  
NAME REGLEY Beatrice  
STREET ADDRESS 100, North - Biscayne Boulevard - Suite 2904  
CITY-ST-ZIP MIAMI - FL - 33132.

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/13/2000

CR2E034 (9/99)