## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 06, 2000 8:00 am Secretary of State **DOCUMENT # S07064** 1. Entity Name **BADRIAN CORPORATION** 05-06-2000 90307 001 \*\*\*476 25 Mailing Address Principal Place of Business C/O J A D & COMPANY, P.A. 1111 CRANDON BLVD 3400 CORAL WAY 6TH FL A-207 KEY BISCAYNE FL 33149-2745 MIAMI FL 33145-3053 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0238169 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, JORGE ANDRES Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY SUITE 601 **MIAMI FL 33145** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITI F Change Addition TITLE ☐ Delete GOTLIB, CLAUDIO J NAME NAME STREET ADDRESS STREET ADDRESS 1111 CRANDON BLVD A-207 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Addition VTD ☐ Change ☐ Delete TITLE TITLE GOTLIB, EVA J NAME NAME 1111 CRANDON BLVD A-207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change Addition ☐ Delete TITLE DIAZ, JORGE ANDRES NAME NAME 3400 CORAL WAY #601 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: