2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$72629** Feb 01, 2001 8:00 am Secretary of State 1. Entity Name REVEL INVESTMENT COMPANY 02-01-2001 90129 002 ***150.00 Principal Place of Business Mailing Address 601 BRICKELL KEY DR. 601 BRICKELL KEY DR. STE. 501 STE. 501 U C C T T T T T U MIAMI FL 33131-2651 MIAMI FL 33131-2651 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0280280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name **GUTIERREZ, RENALDY J** Street Address (P.O. Box Numbér is Not Acceptable) 601 BRICKELL KEY DR. STE. 501 **MIAMI FL 33131** Zip Code 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** TITLE Change Addition Delete NAME VELAZQUEZ, RAY NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DRIVE SUITE 5 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ, JOSE E NAME NAME STREET ADDRESS 236 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-ZIP Delete --- -Change -Addition: TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 🏬 Addition TITLE TITLE. ☐ Change NAME HAME ... STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-21P 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 attack with all other like empowered.