FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** S77298 1. Entity Name SEGOVIA LAKES INVESTMENTS, INC. 02-10-2002 90033 047 ***150.00 Mailing Address Principal Place of Business 395 ALHAMBRA CIRCLE 395 ALHAMBRA CIRCLE #200 #200 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3086575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE ONA, JORGE V. Street Address (P.O. Box Number is Not Acceptable) 395 ALHAMBRA CIR #200 CORAL GABLES FL 33134 City Zip Code FL 8. The above named entity submits this statement for the purp earlor changing its registered office or registered agent, or both, in the State of Florida. ه و معود د egistered agent and title if approable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) nar unar FILE NOW!!! FEE IS \$150.00 9. The porporation of eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax tilms requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Addition TITLE ☐ Delete TITLE DE SAYROLS, MARIA LUISA NAME NAME 395 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DE ONA, JORGE A. STREET ADDRESS 395 ALHAMBRA CIR STREET ADDRESS CORAL GABLES FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAYROLS, LUIS NAME NAME STREET ADDRESS 395 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete Change Addition TITLE D TITLE SAYROLS, RAUL L. NAME STREET ADDRESS 395 ALHAMBRA CIR STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME DE ONA, JORGE V. NAME STREET ADDRESS 395 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

MREDMECTON

SIGNATURE: