## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$86831** May 02, 2000 8:00 am Secretary of State A DAY IN HAVANA, INC. 05-02-2000 90148 008 \*\*\*158.75 Principal Place of Business Mailing Address 3195 SW 3RD AVE 3195 SW 3RD AVE 2ND FLR 2ND FIR MIAMI FL 33129-2711 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0350625 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ, RICARDO J. Street Address (P.O. Box Number is Not Acceptable) 3195 S.W. 3RD AVE., SECOND FLOOR **MIAMI FL 33129** 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. SIGNATURE DATE (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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE FERNANDEZ, RICARDO J. NAME NAME STREET ADDRESS STREET ADDRESS 3195 S.W. 3RD AVE., SECOND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition TITLE Delete TITLE FERNANDEZ. II RICARDOO J. NAME NAME 3195 S.W. 3RD AVE., SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Addition Change ☐ Delete TITLE TITLE FERNANDEZ, ALEJANDRO J. NAME NAME STREET ADDRESS 3195 S.W. 3RD AVE., SECOND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachme with an address, with all other like empowered.

SIGNATURE:

4/24/00