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(9/01)

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2002 8:00 am **Secretary of State** DOCUMENT # V04490 1. Entity Name 02-05-2002 90027 005 ***150.00 MARAZETA REALTY, INC. Principal Place of Business Mailing Address 150 WEST FLAGER ST., SUITE 2200 150 WEST FLAGER ST., SUITE 2200 **MIAMI FL 33130** MIAMI FL 33130 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 65-0409684 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGER ST., SUITE 2200 MIAMI FL 33130 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, 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 Tax filing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ZUBILLAGA, JOSE M NAME NAME AVENIDA 3-F #76-70 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARACAIBO VENEZUELA FL City-St-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ZUBILLAGA, SILVIA NAME NAME STREET ADDRESS AVENIDA 3-F #76-70 STREET ADDRESS CITY-ST-7IP MARACAIBO VENEZUELA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FREED, OWEN S NAME NAME STREET ADDRESS 150 WEST FLAGER ST., SUITE 2200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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 applicant 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 appendirest, with all other this empowered.