2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V05526

1. Entity Name

GOLDSZTEIN INVESTMENTS INC.

FILED

01 FEB 16 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
13060 S.W. 133 Court
Miami, FL 33131

Mailing Address

W00000029706

[redacted]

2. Principal Place of Business	3. Mailing Address
	501 Brickell Key Drive
Suite, Apt., #, etc.	Suite, Apt., #, etc. Suite 400
City & State	City & State Miami, Fl
Zip / Country	Zip 33131 / Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0393142 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Nelson Slosbergas
501 Brickel Key Drive, Suite 400
Miami, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS $150.00
After May 1,2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fee

11. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GOLDSZTEIN, SERGIO	
STREET ADDRESS	13060 S.W. 133 Ct	
CITY-ST-ZIP	Miami, FL	
TITLE	D	DELETE
NAME	GOLDSZTEIN, FERNANDO	
STREET ADDRESS	13060 S.W. 133 Ct	
CITY-ST-ZIP	Miami, FL	
TITLE	D	DELETE
NAME	SESSEGOLO, RICARDO	
STREET ADDRESS	13060 S.W. 133 Ct.	
CITY-ST-ZIP	~~Miami, Fl~~	
TITLE	D	DELETE
NAME	POCZTARUK, ABRAHAM	
STREET ADDRESS	13060 S.W. 133 Ct	
CITY-ST-ZIP	Miami, Fl	
TITLE		DELETE
NAME	1	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1.1 TITLE	Director	Change / X Addition
1.2 NAME	SESSEGOLO, LEONARDO	
1.3 STREET ADDRESS	13060 S.W. 133 Ct	
1.4 CITY-ST-ZIP	Miami, FL.	
2.1 TITLE		Change / Addition
2.2 NAME		
2.3 STREET ADDRESS	100003782461--1	
2.4 CITY-ST-ZIP	-02/27/01--01061--020 ***1350.00 ***1350.00	
3.1 TITLE		Change / Addition
3.2 NAME		
3.3 STREET ADDRESS	LS	
3.4 CITY-ST-ZIP		
4.1 TITLE		Change / Addition
4.2 NAME		
4.3 STREET ADDRESS	REINSTATEMENT 96-00	
4.4 CITY-ST-ZIP		
5.1 TITLE		Change / Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change / Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 annual report or supplemental annual 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.

SIGNATURE: Ricardo Antunes Sessegolo — November, 13th, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

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11/10/00 FRI 15:01 FAX 305 374 2855 LAW OFFICE