

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90045 034 ***150.00

FILED

DOCUMENT # V52308

1. Entity Name

FLORIDA INVESTMENT MANAGEMENT CORP.

Principal Place of Business

**C/O RICHARD L. SCHANERMAN
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI FL 33131
US**

Mailing Address

**C/O RICHARD L. SCHANERMAN
ONE S.E. 3RD AVE., 28TH FLOOR
MIAMI FL 33131
US**

843417



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
801 Brickell Bay Dr. c/o E. Mena

3. Mailing Address
801 Brickell Bay Dr. c/o E. Mena

Suite, Apt. #, etc.

Box 5

Suite, Apt. #, etc.

Box 5

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33131

Country

U.S.A.

Zip

33131

Country

U.S.A.

4. FEI Number **65-0348958**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
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, 2001 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 Fees**

11. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ Delete
NAME **MENA-GARCIA, EMILIO**
STREET ADDRESS **ONE S.E. 3RD AVENUE, 28TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **801 BRICKELL BAY DRIVE, BOX 5**
CITY-ST-ZIP **MIAMI, FLORIDA 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMILIO MENA-GARCIA 4/30 /01 (305) 371-6500

Date

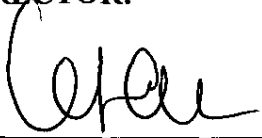
Daytime Phone #

CR2E034 (10/00)

Attachment 843417
#US2308

IN WITNESS WHEREOF, the undersigned shareholders and sole director have
executed this Unanimous Written Consent effective as of April ____, 2001.

SOLE DIRECTOR:



Emilio Garcia-Mena

SHAREHOLDERS:

Attachment 843417
052308

**UNANIMOUS WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS AND THE SOLE DIRECTOR OF
FLORIDA INVESTMENT MANAGEMENT CORP.
IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting all of the shareholders and the sole director of **FLORIDA INVESTMENT MANAGEMENT CORP.**, a Florida corporation (the "Corporation"), pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, do hereby consent that the following actions be taken by the Corporation in lieu of an annual meeting of the shareholders and directors of the Corporation:

RESOLVED, that all of the resolutions, acts and proceedings of the Board of Directors of the Corporation heretofore adopted and taken by the Board of Directors since the last shareholders' meeting of the Corporation, and all the acts of the officers of the Corporation in carrying out and promoting the purposes, objects, and interests of the Corporation since the last shareholders' meeting, are hereby approved, ratified, and made the acts and deeds of the Corporation; and

FURTHER RESOLVED, that the following individual is elected to serve as the sole director of the Corporation and, will continue to serve as the sole director of this Corporation until the next annual meeting of the shareholders of the Corporation or until his successors are duly elected and qualified or until his earlier resignation, removal or death:

Emilio Garcia-Mena; and

FURTHER RESOLVED, that the following individual is elected to serve in the offices set forth opposite his name until the next annual meeting of the Board of Directors or until a successor is duly elected, qualified and seated:

Emilio Garcia-Mena

President, Secretary and Treasurer