2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2002 8:00 am Secretary of State DOCUMENT # 222976 1. Entity Name 79TH STREET CORP 01-29-2002 90031 039 ***158.75 Principal Place of Business Mailing Address 1529 ALGARDI AVENUE 535 VITTORIO AVENUE CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 59-0939172 Not Applicable Zip Country Zip 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 DONET, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD PENTHOUSE #2-C CORAL GABLES FL 33134 City 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 FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition BATISTA, F R NAME NAME STREET ADDRESS 535 VITTORIO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VALDESPINO, AURORA NAME NAME STREET ADDRESS 1529 ALGARDI AVE STREET ADDRESS CORAL GABLES FL CITY_ST_7iP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME **NOBLE. DULCE** NAME 1861 S.W. 36 ct. M: Aui, FC, 35145 STREET ADDRESS 535 VITTORIO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition PONSDOMENECH, MIRTA NAME STREET ADDRESS 535 VITTORIO AVENUE STREET ADDRESS CITY-ST-ZIF **CORAL GABLES FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ 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 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 addres with all other like empowered

Daytime Phone #