2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # 331804 1. Entity Name GANCEDO LUMBER CO., INC. 04-18-2002 90390 021 ***150.00 Principal Place of Business Mailing Address 9300 NW 36TH AVENUE 9300 NW 36TH AVENUE MIAMI FL 33147-2898 MIAMI FL 33147-2898 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 59-1258476 Not Applicable Zip Country ... \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLAAMIL, ANTHONY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1611 SW 32ND AVENUE MIAMI FL 33145 Zip Code "j& 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 TITLE TITLE ☐ Delete PEREZ.IGNACIO NAMÉ NAME 9300 NW 36TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PEREZ, ROLANDO NAME 9300 NW 36TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PD TITLE TITLE ☐ Delete ☐ Addition ☐ Change PEREZ. MARTIN NAME NAME STREET ADDRESS 9300 NW 36TH AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY_ST_ZIP_ TITLE Delete TITLE ☐ Change ☐ Addition PEREZ, JOSE L (ASST) NAME STREET ADDRESS 9300 NW 36TH AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME PEREZ, ANGELICA NAME 9300 NW 36TH AVE STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition PEREZ, IGNACIO JR NAME NAME 9300 NW 36TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 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 approximation of the corporation of

FILED

SIGNATURE: MARTIN A. PEREZ PRESIDENT 04/10/02 (305)836-703