

AMENDED

09-19-2003 90002 036 ****96.25
FILED 369891

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 SEP 22 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 369891

1. Entity Name
FANZA CORPORATION

Principal Place of Business
5250 S.W. 80TH STREET
MIAMI, FL 33143

Mailing Address
5250 S.W. 80TH STREET
MIAMI, FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1303369

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FANDINO, HUGO R
5250 S.W. 80 STREET
MIAMI, FL 33143

Name

Sandra J. Test

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

8900 SW 117 Avenue, Ste. B-105

City Miami

FL

Zip Code

33186

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Sandra J. Test

9/15/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when amending)

DATE

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME WELLER, NELLY M
STREET ADDRESS 6335 S.W. 80TH ST.
CITY-ST-ZIP MIAMI, FL

TITLE S,T,D ☐ Change ☒ Addition
NAME Fandino, Suzette M.
STREET ADDRESS 5250 SW 80 St., Miami, FL 33143
CITY-ST-ZIP

TITLE D ☒ Delete
NAME WELLER, ROBERT G
STREET ADDRESS 6335 S.W. 80TH STREET
CITY-ST-ZIP MIAMI, FL

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

TITLE D ☐ Delete
NAME FANDINO, ANGELA Z
STREET ADDRESS 6250 S.W. 80TH STREET
CITY-ST-ZIP MIAMI, FL

TITLE P,D ☐ Change ☒ Addition
NAME Fandino, Angela Z.
STREET ADDRESS 5250 SW 80 St., Miami, FL 33143
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angela Fandino

Angela Fandino,
President

9-13-03

(305) 3596-7579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Carrying Phone #

CP2E034 (10/02)