## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2002 8:00 am Secretary of State DOCUMENT # 398908 1. Entry Name ARRIBAS BROTHERS COMPANY INC 01-24-2002 90378 013 \*\*\*150 00 Principal Place of Business Mailing Address W.D.W. ADMIN AREA.LAKE BUENA VISTA 32830 W.D.W. ADMIN AREA,LAKE BUENA VISTA 32830 P.O. BOX 809 P.O. BOX 809 WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1407214 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 ARRIBAS, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 19477 DOWN CIRCLE WINDERMERE FL 34786 City Zip Code FI 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 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 Make Check Payable to Department of State (See criteria on back) П 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PN TITLE ☐ Delete TITLE Change ☐ Addition ARRIBAS, ALFONSO NAME NAME 10809 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change ARRIBAS, TOMAS NAME NAME 10477 DOWN CIRCLE STREET ADDRESS STREET ADDRESS Winter Garden Fl CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ARRIBAS, MANUEL NAME NAME 1431 S VERNON ST STREET ADDRESS STREET ADDRESS ANAHEIM CA CITY-ST-ZIP 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-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/02 407-828-484 te Dayline Phone #