2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State **DOCUMENT # 742878** 1. Entity Name 05-01-2002 91558 006 ****61.25 HARBOR 29, INC. Principal Place of Business Mailing Address 710 NE 29 ST. 710 NE 29 ST. APT. 4-C APT. 4-C MIAMI FL 33137 **MIAMI FL 33137** 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 59-1980917 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTAMARINA, GEORGE M., P.A. Street Address (P.O. Box Number is Not Acceptable) 7175 S.W. 8TH STREET **TOLEDO CENTER, SUITE 204** MIAMI FL 33144 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. J, R. RIVERO TD. APRIL /10 /2002 SIGNATURE lignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete TITLE ☐ Change ☐ Addition RIVERO, J.R. NAME RAMIREZ LUIS 710 N.E. 294 St., 4C NAME STREET ADDRESS 710 NE 29TH ST., 1-A STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP MIAMI FL, 33137 TITLE TD Delete TITLE מפ ☐ Change Addition NAME RIVERO, JR ALADRO MANUEL TIONE. EGRIST. 4D NAME STREET ADDRESS 710 NE 29 ST 4-A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 MIAMI FL., 33137 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Addition NAME MIZRAHI, MAX RIVERO, J.R. 710 N.E. 29 ST. 4-A NAME STREET ADDRESS 710 NE 29 ST 3-A STREET ADDRESS CITY-ST-7IP miami fl MIAMI FL. 33137 CITY-ST-ZIP Delete ☐ Change ☐ Addition RAMIREZ, LUIS PACHECO, PIEDAD NAME STREET ADDRESS 710 NE 29TH ST., 4-C STREET ADDRESS 710 N.E. 29 ST, 1-A CITY-ST-ZIP MIAMI FL 33137 MIAMI FL, 33137 CITY-ST-ZIP ■ Delete TITLE ☐ Change ☐ Addition RERRER, JAIME NAME STREET ADDRESS 3560 SW 23 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP **VDP** TITLE **⊠** Delete TITLE Change Addition PACHECO, PIEDAD NAME STREET ADDRESS 710 NE 29TH ST 1-A STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33137

CITY-ST-ZIP

STEP STORE REQUIRRIVERO 7.R. TO

APRIL 10-2002 (305) 573-2005

FILED