## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 19, 2001 8:00 am DOCUMENT # **P94000023650 Secretary of State** PHOTOGRAPHY BY LUIS, INC. 02-19-2001 90266 017 \*\*\*150.00 Principal Place of Business Mailing Address 321 SW 30 AVE 321 SW 30 AVE MIAMI FL 33135-2711 MIAMI FL 33135-2711 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 65-0480848 Not Applicable Zip Zip Country 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 GONZALEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 321 SW 30 AVE MIAMI FL 33135-2711 Zip Code City FL 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, 2001 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 GONZALEZ, LUIS NAME. NAME 321 SW 30 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33135-2711 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, MILAGROS C NAME NAME STREET ADDRESS 321 SW 30 AVE STREET ADDRESS CITY-ST-ZIP MIAM) FL 33135-2711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: LUIS GONNALEZ - PRES. 2-08-01 305-643-4909
SIGNATURE SIGNATURE AND TYPES ON PROSTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destino Prone #

changed, or on an attachment with an address, with all other like empowered.

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