2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P9600001282 CRUZGIL INC. 05-10-2001 90074 017 ***150.00 Principal Place of Business Mailing Address 19470 N.W. 8TH STREET 19470 N.W. 8TH STREET PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 **UUU48U84** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0634592 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLBROOK, FRANCINE D Street Address (P.O. Box Number is Not Acceptable) 1600 S BAYSHORE LANE SUITE #2B **MIAMI FL 33133** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DΡ Change ☐ Addition ☐ Delete TITLE TITLE CRUZ, CLEMENTE J NAME NAME STREET ADDRESS STREET ADDRESS 19470 N.W. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition DVP ☐ Delete TITLE ☐ Change TITLE NAME CRUZ, TERESA NAME STREET ADDRESS STREET ADDRESS 19470 N.W. 8TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition Delete ☐ Change DSVP TITLE TITLE CRUZ, CLEMENTE E NAME NAME STREET ADDRESS STREET ADDRESS 1224 S.W. 126TH TERRACE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL. ☐ Addition **DVPT** TITLE ☐ Delete TITLE NAME CRUZ, ANGEL NAME STREET ADDRESS 1021 S.W. 177TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Change ☐ Addition DVP TITLE Delete TITLE HOLBROOK, FRANCINE D NAME NAME STREET ADDRESS STREET ADDRESS 1600 S BAYSHORE LANE #2B CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Clemente J. Cruz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR