(10/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am P96000026214 DOCUMENT # **Secretary of State** 1. Entity Name 01-17-2002 90040 050 ***150.00 UNITED PROPERTIES, INC. Principal Place of Business Mailing Address 2625 EXECUTIVE PARK DR. 2566 JARDIN WAY SUITE 5 WESTON FL 33327 WESTON FL 33331 US 2. Principal Place of Business 3. Mailing Address 2625 EXECUTIVE PARK OF H Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0696719 Not Applicable Country Country \$8.75 Additional -5.=Certificate of Status Desired -. --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REBOREDO, GASTON 2566 JARDIN WAY WESTON FL 33327 WESTON 8. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE of registered agent and title if applicable 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, 2002 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 11. D ☐ Change **X** Addition TITLE TITLE REBOREDO, GASTON FRANCISCO ANGULO NAME NAME 2625 EXECUTIVE PARKOR SVITE 5 WESTON IFL 33331 2566 JARDIN WAY STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-7IP ☐ Change ▼ Addition TITLE X Delete TITLE ALICIA Pubio LASARAIN, MARIA CRISTINA NAME NAME 2625 EXECUTIVE PARK DR. SUITE 5 13051 SW 29 CT STREET ADORESS STREET ADDRESS DAVIE FL 33330 CITY-ST-7IP WESTO CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

SIGNATURE:

TO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR