2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2000 8:00 am DOCUMENT # P97000099734 1. Entity Name **Secretary of State** DORAL LOCKSMITH, CORP. 02-24-2000 90001 006 ***150.00 Mailing Address Principal Place of Business 8880 SW 6TH LANE 5542 NW 79 AVE MIAMI FL 33174-2459 MIAMI FL 33174-2459 ひひしょひひてひ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0796384 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent . - .. 6., Name and Address of Current Registered Agent Name HENAO, JOSE G Street Address (P.O. Box Number is Not Acceptable) 8880 SW 6TH LANE MIAMI FL 33174-2459 Zin 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PDTS TITLE TITLE Delete Jose G Hengo VARELA: MARINA D. NAME NAME STREET ADDRESS 5650 N.W. 79 Ave. 4472 S.W:136 PLACE STREET ADDRESS CITY-ST-ZIP MIAMILFU 33166 MIAMI-FL-93175 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE .Delete.. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIPY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 in powered.

RE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR