2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P98000102212 LONE STABLE, INC. 02-12-2001 90226 026 ***158.75 Principal Place of Business Mailing Address 1172 S. DIXIE HWY 5511 RIVIERA DR CORAL GABLES FL 33146 **STE 115** 714955 CORAL GABLES FL 33146 2. Principal Place of Business //72 5. Dixic 3. Mailing Address 9200 SANTA MARIA ST Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE STE 502 City & State Massics City & State Mables 4. FEI Number Applied For 59-3550295 Not Applicable Country Zip 33146 \$8.75 Additional 5. Certificate of Status Desired ISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UERTES Feelix FUERTES, FELIX R (P.O. Box Number's Not Acceptable Street Address 5511 RIVIERA DR **CORAL GABLES FL 33146** 8. The above named entity submits this statement of 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPST Delete FUERTES FEILX R. Change TITLE TITLE **FUERTES, FELIX** NAME NAME 1172 S. DIXIE HWY #145 STREET ADDRESS STREET ADDRESS LOE Al HAGRS. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE = ☐ Change P Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete 🕽 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empower of the 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. 205-790-1176 SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR