2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000061620 Jan 25, 2000 8:00 am 1. Entity Name **Secretary of State** 934-5151, INC. 01-25-2000 90060 031 ***150.00 Mailing Address Principal Place of Business BANK ATLANTIC - C/O MR. ISAAC A. CHINKIES BANK ATLANTIC - C/O MR. ISAAC A. CHINKIES 1101 BRICKELL AVE. 1101 BRICKELL AVE. MIAMI FL 33131-3105 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional 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 CHINKIES, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 5333 COLLINS AVENUE #8-B MIAMI BEACH FL 33140 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE CHINKIES, ALBERTO NAME NAME STREET ADDRESS 5333 COLLINS AVENUE #8-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition TITLE ☐ Delete LANGIER DE CHINKIES, MARTA JUDITH NAME NAME STREET ADDRESS 5333 COLLINS AVENUE #8-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change Addition TITLE Delete TITLE NAME CHINKIES, MARIA LAURA NAME 5333 COLLINS AVENUE #8-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Addition ☐ Change ☐ Delete TITLE NAME CHINKIES, YANINA G STREET ADDRESS 5333 COLLINS AVENUE #8-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ 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 empowered.

TEQUIRED

Daytime Phone #

Q: 52.2.3

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR