2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # K32151 1. Entity Name RIO BAMBA INVESTMENTS, INC. Principal Place of Business ng Address 25400 SW 129 AVE P O BOX 4282 AD FL 33092 PRINCETON FL-33092 Principal Place of Business 25400 SW 139 Mailing Address P.O.Box 924282 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 98-0020056 Homestead, Homestead, FL Country USA Courtry. 33032 33092 -4282 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent Name JONES, SHARON S. Street Address (P.O. Box Number is Not Acceptable) 3228 PONCE DE LEON BLVD. SUITE DE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State

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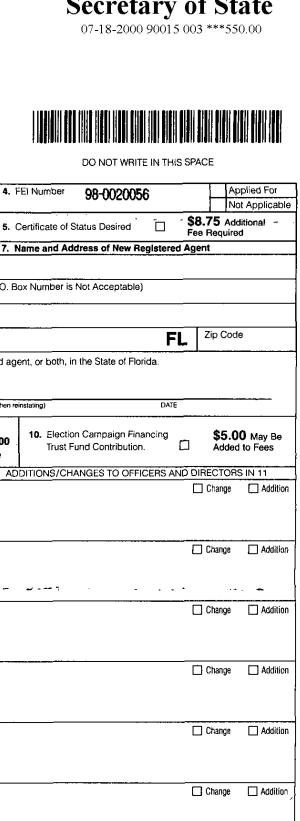
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FILED Jul 18, 2000 8:00 am Secretary of State



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13. I hereby certify that the information supplied with this filling 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 runtee empowered to execute this report as required by Chanter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachplest with an address, with all ther like propovered.

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SIGNATURE:

11.

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

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TITLE

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NAME

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICERS AND DIRECTORS

CRAWFORD, GALE S.

PO BOX 924282 N/A

PO BOX 924282 N/A

HOMESTEAD FL

HOMESTEAD FL

PRICE, C.W.

1/10/00 369- 155-071/0 Date Daytime Phone #