## **2001 UNIFORM BUSINESS REPORT (UBR) FILED 11** Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90053 009 \*\*\*150.00 **DOCUMENT # F14786** 1. Entity Name IZA AND SONS, INC. Principal Place of Business Mailing Address 11.71 36 N.E. 1ST STREET 36 N.E. 1ST STREET SUITE 401 SUITE 401 MIAMI FL 33132 MIAM) FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3122443 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired $\Box$ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name =::::: CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 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 = 1182 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ----☐ Addition ☐ Change TITLE ☐ Delete SDT TITLE NAME NAME IZA, JORGE STREET ADDRESS CR2E034 STREET ADDRESS 36 N.E. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Channe ☐ Addition TITLE ☐ Delete PD NAME iza. Luis STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME IZA, LUIS, JR STREET ADDRESS STREET ADDRESS 27 W. 47 ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change - Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. JORGE IZA TREAS 1-8-01 305 3742569

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG