2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am 8 Secretary of State DOCUMENT # N98000005748 1. Entity Name SOPREN, INC. 02-05-2001 90001 028 ****61.25 Principal Place of Business Mailing Address 15834 S.W. 101 STREET 15834 S.W. 101 STREET MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) TEIXEIRA SOARES, ARMANDO 15834 S.W. 101 STREET **MIAMI FL 33196** City Zip Code FL 8. The above named entity supprits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. RMANDO TRIXEINA SOURES-PISD 01/27/01 SIGNATURE gnakire, typed or printed nar (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTSD ☐ Addition TITLE Delete TITLE TEIXEIRA SOARES, ARMANDO NAME NAME STREET ADDRESS 15834 S.W. 101 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition TITLE TITL F TEIXEIRA SOARES, ARMANDO NAME NAME STREET ADDRESS 15834 S.W. 101 STREET STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP D ----TITLE ☐ · Delete TITLE ☐ Change ■ Addition MORIYA SOARES, HIROMI NAME NAME STREET ADDRESS 15834 S.W. 101 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ☐ Delete TITLE Change ☐ Addition MORIYA SOARES, RICARDO NAME NAME STREET ADDRESS 15834 S.W. 101 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP effect with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information (Teport 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 leg empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered. 12. I hereby certify that the information supplied with this fill

REPAYON VEIXAINA SOANES-01/27/01/305) 386-3 SIGNATURE:

indicated on this report or supplemental re of the corporation or the receiver or trustee changed, or on an attachment with an a