

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000012265

1. Entity Name
DOBLE U, INC.

08-01-2001 90198 047 ***400.00

FILED P00000012265
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 12 PM 3:23

Principal Place of Business
2120 STOCKTON STREET #101
SAN FRANCISCO CA 94133
~~650 WEST AVE #2112~~
~~MIAMI BEACH, FL 33139~~

Mailing Address
2120 STOCKTON STREET #101
SAN FRANCISCO CA 94133
~~650 WEST AVE #2112~~
~~MIAMI BEACH, FL 33139~~

2. Principal Place of Business
LAZARO GARZA AYALA
Suite, Apt. #, etc. 153

3. Mailing Address
650 WEST AVE
Suite, Apt. #, etc. 2112

City & State
GARZA GARCIA, NL
Zip 66250 Country MEXICO

City & State
MIAMI BEACH, FL
Zip 33139 Country USA

DO NOT WRITE IN THIS SPACE
05-21-01 90348 -042 \$163.75

6. Name and Address of Current Registered Agent
MORALES, JIMMY L
5300 FIRST UNION FINANCIAL CENTER
200 S BISCAYNE BLVD.
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name EDWARD A. HAMMATT JR
Street Address (P.O. Box Number is Not Acceptable)
1900 RED ROAD
SUITE 26
City SOUTH MIAMI FL Zip Code 33143

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: Edward A. Hammatt Jr DATE: 7/30/01
(Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when retreating))

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	RUIZ, RAMON		NAME		
STREET ADDRESS	2120 STOCKTON STREET #101		STREET ADDRESS	650 WEST AVE #2112	
CITY-ST-ZIP	SAN FRANCISCO CA 94133		CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	GUZMAN, HUMBERTO		NAME		
STREET ADDRESS	2120 STOCKTON STREET #101		STREET ADDRESS	650 WEST AVE #2112	
CITY-ST-ZIP	SAN FRANCISCO CA 94133		CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	CLARIONO, FEDERICO		NAME		
STREET ADDRESS	2120 STOCKTON STREET #101		STREET ADDRESS	650 WEST AVE #2112	
CITY-ST-ZIP	SAN FRANCISCO CA 94133		CITY-ST-ZIP	MIAMI BEACH, FL 33139	
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-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
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.

SIGNATURE: SIGNATURE OF RAMON RUIZ DATE: 26, 2001 DAYTIME PHONE: (818) 687-6834
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2ED34 (5/01)