Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Apr 29, 2002 8:00 am Secretary of State 564807 DOCUMENT # 1. Entity Name AMERICAN BROKERAGE CO., INC. 04-29-2002 90180 043 \*\*\*150 00 Principal Place of Business Mailing Address 7150 NW 50 ST. 7150 NW 50 ST. 00080557 P.O. BOX 520535 (ZIP 33152) P.O. BOX 520535 (ZIP 33152) MIAMI FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1882848 Not Applicable Zip Country Zip 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 TORRE-VERDEJO, JORGE Street Address (P.O. Box Number is Not Acceptable) 7150 NW 50 ST. **MIAMI FL 33166** Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01) TORRE-VERDEJO, JORGE NAME NAME STREET ADDRESS #2550. ONE SE 3 AVENUE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TORRE-VERDEJO, JORGE NAME NAME STREET ADDRESS #2550, ONE SE 3 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HERNANDEZ, JORGE NAME NAME ≈ STREET ADDRESS #2550, ONE SE 3 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ■ Addition NAME TORRE-VERDEJO. MARIA NAME #2550, ONE SE 3 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIF TITLE D ☐ Delete TITLE Change ☐ Addition NAME TORRE-VERDEJO, JORGE NAME STREET ADDRESS #2550. ONE SE 3 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appears, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR