2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 ams Secretary of State **DOCUMENT #** 202155 1. Entity Name EVERGLADES WAREHOUSES CORP. 05-01-2002 91475 005 ***150.00 Principal Place of Business Mailing Address 7086 SW 4TH ST 7086 SW 4TH ST **MIAMI FL 33144 MIAMI FL 33144** 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 59-0802200 Not Applicable 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 VENTO, OSVALDO SR Street Address (P.O. Box Number is Not Acceptable) 7086 SW 4TH ST MIAMI FL 33144 City Zin Code 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME VENTO, OSVALDO NAME STREET ADDRESS 250 S.W. 84TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition NAME VENTO, LILIA NAME STREET ADDRESS 250 S.W. 84TH AVE STREET ADDRESS CITY-ST-7(E MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME. VENTO: OSVALDO M -NAME -STREET ADDRESS 250 SW 84TH AVE STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33144** CITY-ST-ZIP Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITI F ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED