2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # 331804** 1. Entity Name GANCEDO LUMBER CO., INC. 04-20-2001 90021 036 ***150.00 Principal Place of Business Mailing Address 9300 NW 36TH AVENUE 9300 NW 36TH AVENUE MIAMI FL 33147-2898 MIAMI FL 33147-2898 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 59-1258476 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 VILLAAMIL, ANTHONY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 1611 SW 32ND AVENUE **MIAMI FL 33145** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PEREZ.IGNACIO NAME STREET ADDRESS STREET ADDRESS 9300 NW 36TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE NAME PEREZ, ROLANDO NAME STREET ADDRESS 9300 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE ☐ Delete TITLE Change NAME PEREZ, MARTIN NAME STREET ADDRESS STREET ADDRESS 9300 NW 36TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change - 🗀 Addition NAME PEREZ, JOSE L (ASST) NAME STREET ADDRESS 9300 NW 36TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change NAME PEREZ. ANGELICA NAME STREET ADDRESS 9300 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE S۷ ☐ Delete TITLE ☐ 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 of 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

SIGNATURE:

PEREZ, IGNACIO JR

9300 NW 36TH AVE

MIAMI FL

NAME

STREET ADDRESS

CITY-ST-ZIP

UNE NO TYPED OR PRINTED NAME OF SIGN