2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 416668 May 03, 2000 8:00 am 1. Entity Name **Secretary of State** HAMILTON PLANNING CORPORATION 05-03-2000 90053 018 ***150.00 Mailing Address Principal Place of Business 13200 S.W. 128TH STREET P.O. BOX 557035 MIAMI FL 33255-7035 BUILDING G MIAMI FL 33186 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1482895 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRADO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 6405 S.W. 50TH STREET MIAMI FL 33155 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE NAME PRADO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 6405 SW 50TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PRADO, CATALINA NAME STREET ADDRESS STREET ADDRESS 6405 SW 50TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 -Change ☐ Addition ☐ Delete TITLE TITLE PRADO, MERCEDES NAME NAME STREET ADDRESS 6405 SW 50TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete SITIT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 feceiver 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 attackment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-2000

(3ar) 551-6778

Daytime Phone #