

AMENDED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 442357

1. Corporation Name

Octaviano's Studio of Gymnastics, Inc.

Principal Place of Business

Mailing Address

FILED

00 OCT -4 AM 10:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business

21 12420 SW 117 Court

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33186

County

25 Miami-Dade

2a. Mailing Address

26 12420 SW 117 Court

Suite, Apt. #, etc.

27

City & State

28 Miami

Zip

29 33186

County

30 Miami-Dade

3. Date Incorporated or Qualified

1/7/1974

3a. Date of Last Report

4/17/2000

4. FEI Number

59-1522904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Marilyn Octaviano
12220 SW 99th Street
Miami, FL 33186

10. Name and Address of New Registered Agent

81 Name

Rodolfo A. Alfonso

82 Street Address (P.O. Box Number is Not Acceptable)

13325 SW 115 Place

83

84 City

Miami

FL

85 Zip Code

33176-4495

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rodolfo A. Alfonso
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

September 29, 2000
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Alfonso, Rodolfo A.
12420 SW 117 Court
Miami FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Alfonso, Elia B.
12420 SW 117 Court
Miami FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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-10/19/00--01025--010
*****61.25 Change**18.1.25

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE

Rodolfo A. Alfonso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/29/00

Date

(305) 281-6009

Daytime Phone #

KE