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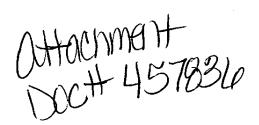
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # 457836 1. Entity Name 07-10-2001 90006 018 ***150.00 SARRAFF & SON, INC. Principal Place of Business Mailing Address 1655 NW 36 STREET 1655 NW 36 STREET MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1578064 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARRAFF, OSVALDO --Street Address (P.O. Box Number is Not Acceptable) 2951 SW 77TH PLACE MIAMI FL 33155 Zip Code City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. STP ☐ Defete ☐ Addition Change TITLE TITLE SARRAFF, OSVALDO NAME NAME 2951 SOUTHWEST 77 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplier

SIGNATURE:

of the corporation or the received





1655 NW 36th Street MIAMI, FL 33142 TEL. (305) 638-3115 Fax. (305) 638-3117

July 5th 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Reference document # 457836 FEI 59-1578064

Sirs:

Please accept this 2001 Uniform Business Report (UBR) and the \$150.00 Fee check at this date. We have failed to receive the firs notice and when we received this notice we realized it. Please check your records and verify that we had never before been late. We respectfully request you granting an exemption and accept the \$150.00 on time fee instead of the \$550.00 late fee.

Sincerely

Osvaldo Sarraff

President

Sarraff & Son, Inc.