2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 03, 2002 8:00 am Secretary of State **DOCUMENT #** 494354 1. Entity Name WARLOCK INTERNATIONAL, INC. 03-03-2002 90111 042 ***158.75 Mailing Address Principal Place of Business 9291 S.W. 85TH STREET P.O. BOX 522815 MIAMI FL 33173 MIAMI FL 33173 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1795319 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Recaired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ~ARROYO, ROBERTO-E. ~~ Street Address (P.O. Box Number is Not Acceptable) 9291 S.W. 85TH ST. **MIAMI FL 33173** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE ☐ Delete ARROYO, ROBERTO E. NAME NAME 9291 S.W. 85TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIF VST ☐ Detete TITLE □ Change ☐ Addition TITI F ARROYO, GILDA I. NAME NAME STREET ADDRESS 9291 SW 85TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LOPEZ, RAMON 2201:BRICKELL.AVE-#89 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP hereby certify that the information supplied of the this filips 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 a statement with all other like empowered.

FILED

Annaya 2/18/02 (300)274-2723