FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truster changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINCED MAME OF SIGNING

SIGNATURE:

Feb 24, 2002 8:00 am Secretary of State 497501 DOCUMENT # 1. Entity Name MECO, INC. 02-24-2002 90054 016 ***150.00 Principal Place of Business Mailing Address 5825 N.W. 74 AVENUE 5825 N.W. 74 AVENUE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1664767 Not Applicable Zip Country Zip 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 VAZQUEZ, ALVARO Street Address (P.O. Box Number is Not Acceptable) 9535 BISCAYNE BLVD MIAMI SHORES FL 33138 City Zin Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Addition TITLE ☐ Delete TITLE Change VAZQUEZ, LOURDES NAME STREET ADDRESS 4600 SABAL PALM RD. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP ☐ Defete TITLE ☐ Addition Change NAME vazquez, alvaro NAME STREET ADDRESS 4600 SABAL PALM RD. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME **VAZQUEZ, LOURDES** NAME STREET ADDRESS 4600 SABAL PALM RD. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental re