## 2002 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2002 8:00 am Secretary of State 601057 DOCUMENT # 1. Entity Name 04-16-2002 90029 030 \*\*\*150.00 VARELA P A Principal Place of Business Mailing Address 537 U.S. HIGHWAY 1 537 U.S. HIGHWAY 1 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1263931 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 Name FERNANDO L.VARELA Street Address (P.O. Box Number is Not Acceptable) 537 US HWY #1 **NORTH PALM BEACH FL 33408** Zip Code 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: OFFICERS AND DIRECTORS TITLE Delete TITI F VARELA, FERNANDO L. NAME NAME 537 Ú.S. HIGHWAY #1 STREET ADDRESS STREET ADDRESS NORTH PALM BCH FL CITY#ST-ZIP CITY-ST-ZIP TITLE Delete TITLE VARELA, FERNANDO L. NAME NAME 537-U.S. HIGHWAY #1 STREET ADDRESS STREET ADDRE NORTH PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP -\_\_\_ Addition ☐ Delete TITLE TITLE VARELA, FERNANDO L. NAME NAME 537 U.S. HIGHWAY #1 STREET ADDRESS STREET ADDRESS NORTH PALM BCH FL CITY-ST-7IP CITY\_ST-ZIP ☐ Additio Delete TITLE TITLE' VARELA, FERNANDO L. NAME NAME 537 U.S. HIGHWAY #1 STREET ADDRESS STREET ADDRESS NORTH PLAM BCH FL CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

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changed, or on an attachment with an address, with all other like empowered