2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 614971** Aug 09, 2000 8:00 am Secretary of State 1. Entity Name LEROFAM CORPORATION 08-09-2000 90082 019 ***150.00 Principal Place of Business Mailing Address % EDWARD BERGHOLM, JR. % EDWARD BERGHOLM, JR. 1341 SW FIRST STREET 1341 SW FIRST STREET MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1888036 Not Applicable 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 Name BERGHOLM, EDWARD, JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1341 SW FIRST STREET **MIAMI FL 33135** City Zip 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) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE **OREL. SERGIO** NAME NAME STREET ADDRESS STREET ADDRESS 5750 COLLINS AVE., APT. 16-C CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33140** ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 an address, with all other like empowered.

SIGNATURE:

NEURE REOSERGIOLOREL

8/3/00

(305) 541-7940

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AHachment 0#614971 AUD72132

Lerofam Corporation C/o Edward Bergholm 1341 SW First Street

August 4, 2000

Florida Department of State
Division of Corporations
-Uniform-Business-Report-Filings
PO Box. 1500
Tallahassee, Fl. 32202-1500

Gentlemen:

I am enclosing check No. 1081 for \$150,00 as payment for r the filing fee for the year 2000 for the above corporation

As I discussed with Cynthia of you office, a couple of days ago, the first advise never our lawyers' office, so consequently, she have asked me to write this letter and explain the reason for the amount I am sending.

If you have any questions, you can reach our lawyer, Mr. Edward Bergholm, Jr. at the following number 305-541-7940.

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Sergio/Orel

Signed in his absence

c.c. Edward Bergholm Jr., Esq. 1341 SW First Street

Miami, 33135