FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # 618063 **Secretary of State** 1. Entity Name . 01-30-2002 90084 002 ***150.00 SANCHEZ AND SON., INC. Principal Place of Business Mailing Address 13295 SW 34 ST 13295 SW 34 ST MIAMI FL 33175 MIAM! FL 33175 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 59-1905364 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARRADELL. EUSEBIO Street Address (P.O. Box Number is Not Acceptable) 4840 NW 184 TERR MIAMI FL 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 \$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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Addition Delete ☐ Channe NAME Sanchez, Virgilio t NAME STREET ADDRESS 13295 SW 34 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF MIAM! FL ☐ Delete ☐ Addition TITI E TITLE ☐ Change SD NAME NAME SANCHEZ, MINERVA STREET ADDRESS 13295 SW 34 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition TD NAME NAME SANCHEZ, VIRGILIO F STREET ADDRESS STREET ADDRESS 13295 SW 34 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 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 hame appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Date

Daytime Phone #

name appears in Block 11 or Block 12 if