2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2002 8:00 am Secretary of State DOCUMENT # 620973 1. Entity Name INTERNATIONAL LUMBER TRADING COMPANY 02-26-2002 90142 044 ***150 00 Principal Place of Business Mailing Address 920 ALTARA AVE 920 ALTARA AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 59-1961071 Not Applicable Zip Country 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 SARABIA, ROBERTO RODRIGUES Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON BLVD. CORAL GABELS FL 33134 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 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITI E ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, DANIA A. NAME NAME STREET ADDRESS STREET ADDRESS 920 ALTARA AVE. CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP Addition ☐ Change Delete TITLE RODRIGUEZ, ALEXIS NAME NAME STREET ADDRESS STREET ADDRESS 920 ALTARA AVE. CITY-ST-ZIP CITY-ST-7iP **CORAL GABLES FL** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS

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 receiving of 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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTO

☐ Delete

☐ Delete

☐ Change

Change

☐ Addition

☐ Addition