## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 634394 Apr 24, 2000 8:00 am Secretary of State RENE DACCARETT, & CO., INC. 04-24-2000 90171 015 \*\*\*150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE STF 51-354 STE 51-354 MIAMI FL 33131-2403 MIAMI FL 33131-2492 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1965769 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DACCARETT, JOSE Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE SUITE 51-354 MIAMI FL 33131 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. TITLE ☐ Delete TITI F DACCARETT, RENE NAME NAME STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-354 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE DE DACCARETT, ROSA MARIA NAME NAME STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITL F TITLE DACCARETT, JOSE NAME NAME STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE DACCARETT, ROSE NAME STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 receiver or trustee impowered 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 efficiency in the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/00 (3

(305)448.6265

Daytime Phone #