2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 634394** 1. Entity Name RENE DACCARETT, & CO., INC. 05-04-2001 90136 011 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE STE 51-354 STE 51-354 บบบบบบบป MIAMI FL 33131-2492 MIAMI FL 33131-2492 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1965769 Not Applicable 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 DACCARETT, JOSE Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE **SUITE 51-354 MIAMI FL 33131** 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, 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, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME DACCARETT, RENE STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-354 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE SD Delete TITLE Change Addition NAME NAME DE DACCARETT, ROSA MARIA STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Oelete Change ☐ Addition TITLE ٧D NAME DACCARETT, JOSE STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 CITY-ST-ZIP CITY-ST-ZIP Miami Fl ☐ Delete ☐ Change ☐ Addition TD NAME NAME DACCARETT, ROSE STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE., STE. 51-354 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 1. 14 TITLE ☐ Delete ☐ Change 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 true 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: _

SIGNATURE AND TYPES OR PRINTED NAME OF