FILED

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 31, 2002 8:00 am 643369 DOCUMENT # **Secretary of State** 1. Entity Name 03-31-2002 90332 050 \*\*\*158.75 BAHAMAS BEECH CORPORATION Principal Place of Business Mailing Address 145 HARBOR DRIVE 145 HARBOR DRIVE MIAMI FL 33149 MIAMI FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0351561 Not Applicable Zip 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 CAMACHO, CESAR R Street Address (P.O. Box Number is Not Acceptable) 145 HARBOR DRIVE **MIAMI FL 33149** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD (9/01) TITLE ☐ Delete TITLE Change ☐ Addition MORGAN, JOHN G NAME NAME CR2E034 ISTREET ADDRESS KING & GEORGE STS STREET ADDRESS NASSAU, BAHAMAS CITY-ST-ZIP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE □ Change Addition HAVEN, SAMUEL P NAME NAME KING & GEORGE STS STREET ADDRESS STREET ADDRESS NASSAU, BAHAMAS CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, VICTORIA P NAME NAME -STREET ADDRESS KING & GEORGE STS STREET ADDRESS CITY-ST-ZIP NASSAU, BAHAMAS CITY-ST-ZIP TITLE ASD ☐ Delete Change ☐ Addition TITLE BARNETT, RUSSELL N NAME NAME STREET ADDRESS KING & GEORGE STS STREET ADDRESS NASSAU, BAHAMAS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CAMPBELL, DONALD C NAME NAME STREET ADDRESS KING & GEORGE STS STREET ADDRESS NASSAU, BAHAMAS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CAMACHO, CESAR NAME NAME 240 E. FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 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