2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 645794 Sep 11, 2000 8:00 am Secretary of State EXCOSAN, INC. 09-11-2000 90011 031 ***550.00 Mailing Address Principal Place of Business 7232 N.W. 79TH TERRACE 7232 N.W. 79TH TERRACE MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1952389 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGNES, GABRIELDIAZ (ESQUIRE) Street Address (P.O. Box Number is Not Acceptable) 45 S.W. 36TH CT. MIAMI FL 33135 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 Fiorida. 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 \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE AULET, JORGE V. NAME STREET ADDRESS 7810 S.W. 29 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL STD ☐ Addition TITLE ☐ Delete TITLE Change NAME AULET, ISABEL M. NAME STREET ADDRESS 7810 S.W. 29 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE TITLE LANZA, FRANCISCO J. NAME NAME STREET ADDRESS _10450_SW_19_ST_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (Toes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the info indicated on this report or s mation supplied with this filing supplemental report is true and of the corporation or the ver or trustee empowere SIGNATURE: