2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am & Secretary of State DEDARTMENT OF STATE **DOCUMENT # 722702** 1. Entity Name LAGO VERDE VILLAS, INC. 05-29-2002 90705 015 ****61.25 Principal Place of Business Mailing Address **170TH ST** P O BOX 61-2003 NORTH MIAMI BCH FL 33160 NORTH MIAMI FL 33261-2003 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 65-1261905 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 MORERA, JAVIER Street Address (P.O. Box Number is Not Acceptable) 3801 NE 170 ST 5-A N. MIAMI BEACH FL 33160 City*:~ 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DT TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME BRODER, ALICE NAME STREET ADDRESS 3815 NE 170TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TUREK, JOHN NAME NAME STREET ADDRESS 3853 NE 170TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP DP TITI F ☐ Delete TITLE ☐ Change ... Addition MORERA, JAVIER NAME NAME 3801 NE 170 ST 5-A STREET ADDRESS STREET ADDRESS CITY-ST-7IP N MIAMI BEACH FL 33160 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition TOBOSO, TRACY NAME NAME STREET ADDRESS 3785 NE 170 ST STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ~ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

or 301 9486159 SIGNATURE

changed, or on an attachment