FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2002 8:00 am § Secretary of State **DOCUMENT # 737906** 02-08-2002 90001 031 ****61.25 937 MICHIGAN TOWNHOUSES, INC. Principal Place of Business Mailing Address % RODRIGUEZ, FRANCISCO % RODRIGUEZ, FRANCISCO 937 MICHIGAN AVE #6 937 MICHIGAN AVE #6 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 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. FEL Number Applied For 59-1743154 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) RODRIGUEZ, FRANCISCO 937 MICHIGAN AVE #G City Zip Code MIAMI BEACH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME CABALLERO, ISMAEL NAME STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE. # 5 CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach Fl</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME OTERO, TERESA STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE. # 2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete TITLE Addition ☐ Change NAME CONTRERAS, GEORGINA NAME STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE. # 4 CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach Fl</u> TITLE ☐ Detete TITLE Change ☐ Addition NAME RODRIGUEZ, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE #6 CITY-ST-ZIP CITY-ST-ZIP <u>miami fl</u> ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME INTRATOR, FLORA NAME STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE #3 CITY-ST-ZIP CITY-ST-7IP <u>Miami BCH. Fl</u> DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ, OSCAR NAME STREET ADDRESS STREET ADDRESS 937 MICHIGAN AVE #1 CITY-ST-ZIP <u>miami beach fl</u>

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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE REQUIRED