FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # 751464 1. Entity Name : SOUTH MIAM! STAMP CLUB, INC. 04-04-2001 90132 027 ****61.25 Principal Place of Business Mailing Address 9025 SW 72 STREET 9025 SW 72 STREET MIAMI FL 33173 MIAMI FL 33173 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 59-2195605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WERNER, STU 7101 SW 72 CT **MIAMI FL 33143** 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition Delete TITLE BARRUS CAREL Q. WERNER, STU NAME NAME 80 RD. 11550 5~ STREET ADDRESS STREET ADDRESS 7101 SW 72ND CT 33156 CITY-ST-ZIP CITY-ST-ZIP MIXMI MIAMI FL 33143 Ø Change ☐ Addition ☐ Delete TITLE TITLE WERRICK, STU 7101 SW 72 BEAUREGARD, LAWRENCE G NAME NAME 72 CT. STREET ADDRESS STREET ADDRESS 4550 N.W. 93 DORAL CT. CITY-ST-ZIP CITY-ST-ZIP 33143 <u>miami fl</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MARQUES, LARRY STREET ADDRESS STREET ADDRESS 10380 SW 68 LANE CITY-ST-ZIP CITY-ST-ZIP <u>miami fl</u> ☐ Delete ☐ Change ☐ Addition TITLE NAME SAN MARTIN, CARLOS JR STREET ADDRESS STREET ADDRESS 1930 SW 57TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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 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

SIGNATURE:

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

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

305-634-2274