2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am 851013 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90004 022 ***158.75 MAJOL INVESTMENT CORPORATION Principal Place of Business Mailing Address 11990 SW 41 DRIVE P.O. BOX 558570 ¥∠b563 MIAMI FL 33255-8570 **MIAMI FL 33175** US US 2. Principal Place of Business Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 98-0062342 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 FERRER, JOSE LUIS Street Address (P.O. Box Number is Not Acceptable) 11990 SW 41 DRIVE SUITE B **MIAMI FL 33175** Zip Code City 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ---- ---9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Channe Addition CR2E034 (9/01 TITLE ☐ Delete TITLE Jurado, antonio s NAME NAME Samuel Lewis AV., Plaza obarrio STREET ADDRESS STREET ADDRESS BLDG., PANAMA REP. OF PANAMA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ' ☐ Delete TIBLE DONOSO, DALYS NAME . NAME SAMUEL LEWIS AV., PLAZA OBARRIO STREET ADDRESS STREET ADDRESS BLDG., PANAMA REP. OF PANAMA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE Paniza, sebastian e p NAME NAME SAMUEL LEWIS AV., PLAZA OBARRIO STREET ADDRESS STREET ADDRESS BLDG., PANAMA REP. OF PANAMA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIŤLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 respectively. The exemption of the corporation or the receiver or respectively. The exemption of the corporation or the receiver or respectively. The exemption of the corporation or the receiver or respectively. The exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the corporation or the receiver or respectively.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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