2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 21, 2002 8:00 am Secretary of State 853249 **DOCUMENT #** 1. Entity Name MAKFER ENTERPRISES, S.A. INCORPORATED 02-21-2002 90020 020 ***158.75 Principal Place of Business Mailing Address 11990 SW 41 DR P O BOX 558570 MIAMI FL 33255-8570 MAIMI FL 33175 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 98-0064181 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRER, JOSE LUIS Street Address (P.O. Box Number is Not Acceptable) 11990 SW 41 DR **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, typed or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE Jurado, antonio samudi NAME NAME SAMUEL LEWIS AV., PLAZA OBARRIO BLDG STREET ADDRESS STREET ADDRESS PANAMA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DONSO, DALYS NAME NAME SAMUEL LEWIS AV., PLAZA OBARRIO BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VT----TITLE TITLE Delete * Paniza, sebastian e p NAME NAME SAMUEL LEWIS AV., PLAZA OBARRIO BLDG STREET ADDRESS STREET ADDRESS PANAMA CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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