FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2002 8:00 am Secretary of State **DOCUMENT #** F01000002504 1. Entity Name 01-24-2002 90208 019 ***150.00 CACIQUE, INC. Principal Place of Business Mailing Address 14940 PROCTOR AVENUE MANUFACTOR NUMBER CITY OF INDUSTRY CA 91744 SATEX SOEKINDMISTERY SCAL SATA4X Cacique, Inc. c/o Salmas Law Group 3. Mailing Address 2. Principal Place of Business 1880 Century Park East DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 808 Applied For City & State 4. FEI Number City & State 95-3064460 Not Applicable Los Angeles CA 90067 Zip Country Country \$8.75 Additional K. 5. Certificate of Status Desired Fee Required 90067 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Vice President Change X Addition ☐ Delete TITLE TITLE NAME DE CARDENAS, GILBERT NAME Gonzalez, Angelo STREET ADDRESS 14940 PROCTOR AVENUE STREET ADDRESS 14923 Proctor Avenue CITY-ST-ZIP CITY OF INDUSTRY CA 91744 CITY-ST-ZIP <u>La Puente, CA 91746</u> X Addition Senior Vice President ☐ Change TITLE ☐ Delete TITLE NAME AEDO, CHARLES NAME Ortega, Orlando STREET ADDRESS STREET ADDRESS 14940 PROCTOR AVENUE 14940 Proctor Avenue CITY-ST-ZIP City of Industry, CA 91744 CITY-ST-ZIP CITY OF INDUSTRY CA 91744 ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME DE CARDENAS, JENNIE NAME STREET ADDRESS STREET ADDRESS 14940 PROCTOR AVENUE CITY-ST-ZIP CITY-ST-7IP CITY OF INDUSTRY CA 91744 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MANAHAN, PETER T NAME STREET ADDRESS 880 OAK PARK ROAD, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COVINA CA 91724** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

F Angelo P.EGonzalez, Vice President (636)961-

☐ Delete

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)

GEORGE C. SALMAS

SUITE BOB

LOS ANGELES, CALIFORNIA 90067

TELEPHONE (310) 556-0721 FACSIMILE (310) 788-8923 E-MAIL: SalmasLaw@earthlink.net

January 21, 2002

VIA FEDERAL EXPRESS

Uniform Business Report **Division of Corporations** 409 East Gaines St. Tallahassee, FL 32399

Re:

Cacique, Inc., Document No. F01000002504

Dear Sir/Madam:

FILE NO.

Enclosed for filing is the original 2002 Uniform Business Report (UBR) together with our check in the amount of \$150.00 payable to Department of State. Please file the original and return a conformed copy which is enclosed herewith to our office in the enclosed self addressed stamped envelope.

GEORGE C. SALMAS

GCS/am

Encl.