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FILED

## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR

## Jul 16, 2003 8:00 am **Secretary of State** F02000000062 DOCUMENT # 07-16-2003 90039 011 \*\*\*550.00 1. Entity Name PACIFIC FRUIT INC. Principal Place of Business Mailing Address 300 WESTERN AVENUE 300 WESTERN AVENUE STATEN ISLAND NY 10303 STATEN ISLAND NY 10303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 13-2588695 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition **AQUIRRE, CARLOS A** NAME NAME 300 WESTERN AVENUE STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10303 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition HORVATH, KEVIN NAME NAME 6161 BLUE LAGOON DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS MIAMI FL 33126-2046 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition AHLSTROM, CARLOS NAME NAME 6161 BLUE LAGOON DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126-2046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HICKEY, EDWARD W NAME 300 WESTERN AVENUE STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10303 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CEPHAS, DERRICK D NAME NAME 100 MAIDEN LANE STREET ADDRESS STREET ADDRESS NEW YORK NY 10038 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 607. 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

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