2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # F05979** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name MATADOR FARMS, INC. 04-19-2000 90106 022 ***150.00 Principal Place of Business Mailing Address 14411 S. DIXIE HWY 14411 S. DIXIE HWY STE 206 STE 206 MIAMI FL 33176-7939 MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business 11367 S.W. 85 Lane 11367 S.W. 85 Lane Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Miami, Florida Applied For City & State Miami, 4. FEI Number 59-2084301 Florida Not Applicable Country \$8.75 Additional , 5. Certificate of Status Desired U.S.A. 33173 33173 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILDRED H: FAGEN FAGEN, MILDRED Street Address (P.O. Box Number is Not Acceptable) 14411 S. DIXIE HWY 11367 S.W. 85 Lane STE 206 **MIAMI FL 33176** Zip Code City <u> 33173</u> Miami atement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits the <u>Mildred H. Fagen</u> SIGNATURE Signature, typed or (NOTE. Registered Agent signature require 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, 2000 Fee will be \$550.00 \Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME FAGEN, MILDRED H NAME 11367 S.W. 85 Lane STREET ADDRESS STREET ADDRESS 14411 S. DIXIE HWY, STE 206 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Miami, Florida 33173 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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 trustee empoyed 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

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-00

<u>(305-596-11</u>07