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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F08904 DOCUMENT # Secretary of State -11-2002 90027 046 ***158 75 E.N. BECHAMPS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 7340 S.W. 48TH STREET. #106 7340 S.W. 48TH STREET, #106 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2053315 Not Applicable Zip Zip.___._ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIVINGSTONE, DON R Street Address (P.O. Box Number is Not Acceptable) 7711 SW 62ND AVENUE SOUTH MIAMI FL 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. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BECHAMPS, EUGENE N NAME NAME 7340 S.W. 48TH STREET, #106 STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBB, EDWARD T NAME NAME 7340 S.W. 48TH STREET, #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SEELEY, THERESA B NAME NAME STREET ADDRESS 7340 S.W. 48TH STREET, #106 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CiTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BECHAMPS, EUGENE N JR. NAME NAME 7340 S.W. 48TH STREET, #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEELEY, KENNETH J NAME 7340 S.W. 48TH STREET, #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MADAN, EDUARDO A NAME NAME 7340 S.W. 48TH STREET, #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** 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 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. changed, or on an attachmen

SIGNATURE:

(9/01)**CR2E034**