2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F25926 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** MARINSA MIAMI CORPORATION 01-27-2000 90028 015 ***150.00 Principal Place of Business Mailing Address 14250 S.W. 136TH ST. 14250 S.W. 136TH ST. UNIT NO. 4 LINIT NO. 4 MIAM! FL 33186-6767 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FFI Number 59-2078984 Not Applicable Zip Country Zip 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 --ULRICH, WALCHLI Street Address (P.O. Box Number is Not Acceptable) MARINSA MIAMI CORP.. 14250 S.W. 136TH ST. UNIT 4 MIAMI FL 33186 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 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. Flection 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. 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 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE WALCHLI, UELI NAME STREET ADDRESS 10730 SW 148TH AVE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ■ Addition TITLE WALCHLI, ROSE M NAME NAME STREET ADDRESS 10730 SW 148TH AVE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 [] Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change Addition TITLE 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-ZIE ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

**ROSE H. Walch!: 1-18-00 (305)3530118

CITY-ST-ZIP . .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

A Daytime Phone