FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # F48069** 1. Entity Name KING OAK INVESTMENT CORPORATION 04-10-2001 90059 029 \*\*\*150.00 Mailing Address Principal Place of Business 1170 S.W. 18TH STREET P.O. BOX 142-043 MIAMI FL 33129-2536 CORAL GABLES FL 33114-2043 2. Principal Place of Business 3. Mailing Address P.O. BO 4 4 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2207727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33:240-042 Miami - Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRES, EDELBERTO J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1170 S.W. 18 STREET MIAMI FL 33129-2536 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition Delete TITLE TITLE GABALDON, AGUSTIN NAME NAME 605 OAKS DR #909 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE Change Addition TITLE ☐ Detete GABALDON, JUAN JOSE JAVI NAME NAME STREET ADDRESS STREET ADDRESS 605 OAKS DR #909 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete ---☐ Change ☐ Addition TITLE - + TITLE GABALDON, AIDA RODRIGUEZ NAME NAME STREET ADDRESS 605 OAKS DR #909 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GABALDON, FABRICIO STREET ADDRESS 605 OAKS DR #909 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Agustin Gabaldon 07/20/01 (305)858-3363