FILED

~ 2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F95000003755 1. Entity Name 05-16-2001 90162 001 ***750.00 FIRST CARIBBEAN MANAGEMENT, LTD., INC. Principal Place of Business Mailing Address 7570 N.W. 14TH STREET 7570 N.W. 14TH STREET MIAMI FL 33126 MIAM! FL 33126 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 65-0598106 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 PERDOMO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 7570 NW 14TH ST **MIAMI FL 33126** 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 10. Election Campaign Financing \$5.00 May Be 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. 3R2E034 (10/00) ☐ Delete TITLE Change Addition TITLE NAME NAME PETERSON, RANDOLPH STREET ADDRESS STREET ADDRESS 7570 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ■ Addition ☐ Delete TITLE TITLE PERDOMO, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 7570 N.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33126 ☐ Change Addition Delete TITLE TITLE UIS E GONZALEL 15 E GONENIA 37 70 NW 19 37 50 NW 19 37 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 if changed, or on an attachment with an accress with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/6/

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