2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G19830** Mar 15, 2000 8:00 am **Secretary of State** LAGO NECKWARE, INC. 03-15-2000 90104 020 ***150.00 Mailing Address Principal Place of Business C/O JUAN MERAYO C/O JUAN MERAYO 2651-C NW 20 STREET 2651-C NW 20 STREET MIAMI FL 33142-7105 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2366933 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERAYO, JUAN A. Street Address (P.O. Box Number is Not Acceptable) 450 SOUTHSHORE DRIVE #523 MIAMI BEACH FL 33141 Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITI F ☐ Delete TITLE MERAYO, JUAN NAME STREET ADDRESS **450 SOUTH SHORE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Addition ☐ Change Delete TITLE NAME LAGO, MARTHA NAME STREET ADDRESS STREET ADDRESS 450 SOUTH SHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33141 ☐ Change Addition TITLE ☐ Delete TITLE MERAYO, LUPE NAMÉ NAME STREET ADDRESS 450 SOUTH SHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33141 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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-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 address, with all other like empowered.

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