2002 UNIFORM BUSINESS REPORT (UBR)

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FILED May 08, 2002 8:00 am § Secretary of State G69294 DOCUMENT # 1. Entity Name MEGATRAN, INC. 05-08-2002 90032 009 ***150 00 Principal Place of Business Mailing Address 1680 N.W. 96TH AVE. 1680 N.W. 96TH AVE. MIAMI FL 33172 MIAMJ FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2332736 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACOSTA, AMADO J. Street Address (P.O. Box Number is Not Acceptable) 1680 NW 96TH AVE **MIAMI FL 33172** City 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 Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCCC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME acosta, amado j NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172-2843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ACOSTA, NILDA L. NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL. CITY-ST-ZIP TITLE DP. ☐ Delete TITLE Change ☐-Addition NAME ACOSTA, MICHAEL B. NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DS ☐ Delete TITLE ☐ Change ☐ Addition CARVAJAL, PEDRO J. NAME NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DAS Delete TITLE Change ☐ Addition ACOSTA, RICHARD A NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172-2843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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