2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 01, 2000 8:00 am **DOCUMENT # G86227** 1. Entity Name **Secretary of State** LUIS HERNANDEZ ENTERPRISES, INC. 06-01-2000 90018 012 ***150.00 Principal Place of Business Mailing Address 21 S.E. 1ST AVENUE 21 S.E. 1ST AVENUE STES 703/705 STES 703/705 MIAMI FL 33131 MIAMI FL 33131-1009 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 59-2852799 Not Applicable Zip __ Country Zip 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 HERNANDEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 21 S.E. 1ST AVENUE MIAMI FL 33131 Zip Code City FI 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 (einstating) 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS PTD TITLE ☐ Change ☐ Addition TITLE Delete HERNANDEZ, LUIS E. NAME NAME STREET ADDRESS STREET ADDRESS 21 S.E. 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition SD ☐ Change TITLE ☐ Delete TITLE HERNANDEZ, JORGE L NAME NAME STREET ADDRESS STREET ADDRESS 21 S.E. 1ST AVENUE-SUITE 705 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 🕟 Delete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 suppliemental report is thue 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SNATURE AND PURED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14.02-00

DOF. 374-470

Daytime Phone #