2001 UNIFORM BUSINESS REPORT (UBR)

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # G87762** Feb 21, 2001 8:00 am Secretary of State SARON ENTERPRISES, INC. 02-21-2001 90057 041 ***150.00 Principal Place of Business Mailing Address 9875 BIRD ROAD 2875 BIRD ROAD **MIAMI FL 33165** MAMI FI 93163 COUCIL 2. Principal Place of Business 3. Mailing Address 9688 SW 24 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2361049 Miami Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33165 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE RD SUITE 548 MIAMI FL 33126 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE AST Change HERRAN, MANUEL A. HERNANDEZ, Anael 21 SW 129 Avenue NAME NAME 8460 S.W. 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL 33184 VPD ☐ Delete TITLE ☐ Change ☐ Addition GUERRA, ARMANDO J. NAME 9475 JOUNEY'S END ROAD STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition TITLE HERRAN, JOSE ANTONIO NAME NAME 8455 GRAND CANAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP VPD Delete 🟝 Change TITI F TITLE Addition URALDE, ALDO URALDE, Aldo NAME NAME 1310 SW 99TH AVE 1310 SW 99 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP Miami, FL TITLE Delete TITLE Change ☐ Addition VALDES, DANIEL R. NAME NAME 9755 SW 62 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME 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 changed, or on mattachment with an address, with all other like empowered.