2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G99852** Jan 19, 2000 8:00 am 1. Entity Name THE PROP BOX. INC. **Secretary of State** 01-19-2000 90239 029 ***150.00 Principal Place of Business Mailing Address 1130 PLACCIAS AVE. 12031 SW 117TH COURT CORAL GABLES FL 33146 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address 30 PLACETAS AVE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2397774 Not Applicable 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 GUANCI, SUZANNE S. Street Address (P.O. Box Number is Not Acceptable) 1130 PLACETAS AVENUE CORAL GABLES FL 33146 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 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 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 OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TIT) F Delete GUANCI, SUZANNE S. NAME NAME STREET ADDRESS STREET ADDRESS 1130 PLACETAS AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete ☐ Change ☐ Addition TITLE TITLE GUANCI, CHARLES P. NAME NAME STREET ADDRESS 1130 PLACETAS AVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 address, with all other like empowered.

SUZANNE GUANCU

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR