2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # H88001 1. Entity Name PRADO MANAGEMENT, INC. 04-18-2001 90039 046 ***150.00 Principal Place of Business Mailing Address 3910 NORTHDALE BLVD 3910 NORTHDALE BLVD STE 100 STE 100 TAMPA FL 33624 TAMPA FL 33624 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 59-2899959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLS, FREDERICK J. Street Address (P.O. Box Number is Not Acceptable) C/O MORRISON, MORRISON & MILLS, P.A. 1200 W.PLATT ST, STE 100 **TAMPA FL 33606** City 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, 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition NAME NAME HERRERA, DAMARIK STREET ADDRESS STREET ADDRESS 15204 ALEXIS DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE PD ☐ Delete TITLE Change Addition NAME PRADO, JUAN C NAME STREET ADDRESS STREET ADDRESS 6625 VAN DYKE RD CITY-ST-ZIP CITY-ST-7IP LUTZ FL 33549 TITLE **VPD** ☐ Delete TITLE Change ☐ Addition PRADO, JENIFER Z NAME NAME STREET ADDRESS STREET ADDRESS 6625 VAN DYKE RD CITY-ST-7IP CITY-ST-7IP LUTZ FL 33549 Delete TITLE Сћапде Addition NAME DEL CUETO, JUAN STREET ADDRESS 15129 SPRINGVIEW ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete Change Addition TITLE NAME ROMER, JOHN A III NAME 7033 Pelican Island Dr. Tanga, FL 33634 STREET ADDRESS STREET ADDRESS 502 S. WILLOW #10 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE Addition 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

1/14/01 813-264-9339

Daytime Pho