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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

changed, or on an attachment with an address

SIGNATURE:

May 02, 2003 8:00 am Secretary of State K20503 DOCUMENT # 05-02-2003 90728 037 ***158.75 1. Entity Name LOS RANCHOS OF BAYSIDE, INC. Principal Place of Business Mailing Address 401 BISCAYNE BLVD 401 BIXCAYNE BLVD STE N-100 STE N-100 MIAMI FL 33132 MIAM! FL 33132 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0090234 Not Applicable 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 QUANT, ABRAHAM Street Address (P.O. Box Number is Not Acceptable) 2525 S.W. 109TH AVE. MIAMI FL 33165 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if anglicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR TITLE TITLE Addition ☐ Delete SOMOZA, JULIO JUAN CARLOS WONG NAME NAME 3715 Estepona Aue 9400 S.W. 103RD ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIF CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Channe ☐ Addition NAME WONG, JUAN JR NAME STREET ADDRESS 1401 S.W. 126 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME QUANT, ABRAHAM NAME STREET ADDRESS 2525 S.W. 109TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VPD TITI F TITLE ☐ Delete □ Change ☐ Addition SOMOZA, CARLOS L NAME NAME 9200 SW 102ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Change ☐ Addition Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 accourate 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 10 or Block 11 if

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