## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # K24809** HOLDINGS.COM, INC. 04-30-2001 90146 009 \*\*\*158.75 Principal Place of Business Mailing Address 9032 N W 12TH STREET 9032 N W 12TH STREET #725 MIAMI FL 33172 MIAM! FL 33172 US US 2. Principal Place of Business 3. Mailing Address 13205 SW 1374 Am SW 137 THAW 13205 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 133 City & State City & State 4. FEI Number Applied For 65-0058157 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASSERSTROM, BARRY Street Address (P.O. Box Number is Not Acceptable) 5801 BISCAYNE BLVD **MIAMI FL 33137** 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. (NOTF: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition FERNANDEZ, CARLOS NAME NAME STREET ADDRESS 9032 NW 12TH ST STREET ADDRESS City-St-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE S ☐ Delete TITLE ☐ Chance Addition BARON, RICHARD NAME STREET ADDRESS 11077 BISCAYNE BLVD SUITE 307 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-Z!P TITLE ☐ Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE Change ☐ Additio 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 changed, or on an attachment with an address, with all other like empowered.

CARLOS FERVANDEZ

YPED OR PRINTED NAME OF

President 04/26/01 (305) 470-2778