2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K40782** Feb 21, 2000 8:00 am **Secretary of State** MARIPOSA RESOURCES CORPORATION 02-21-2000 90009 039 ***158.75 Principal Place of Business Mailing Address 10330 SW 58 CT 1132 1140 S DIXIE HWY CORAL GABLES FL 33146 MIAMI FL 33156-4112 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0086386 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIN, JOHN Q Street Address (P.O. Box Number is Not Acceptable) 10830 SW 113 PLACE **MIAMI FL 33176** 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. Addition DPM DVM-Delete TITLE TITLE NAME NAME ROMKEY, TOM STREET ADDRESS STREET ADDRESS 10330 SW 58TH CT CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition **Change** -DPST-TITLE Delete TITLE NAME ROMKEY, MAY NAME STREET ADDRESS STREET ADDRESS 10330 SW 58 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Detete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO