2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 12, 2000 8:00 am **DOCUMENT # K78364 Secretary of State** 1. Entity Name 9460 HARDING, INC. 01-12-2000 90024 036 ***150.00 Mailing Address Principal Place of Business % MANUEL ZAIAC % MANUEL ZAIAC 100 S.E. 2ND ST., SUITE 2350 100 S.E. 2ND ST., SUITE 2350 MIAMI FL 33131-2151 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0126673 Not Applied to Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZAIAC, MANUEL Street Address (PO, Box Number is Not-Acceptable) 100 S.E. 2ND STREET = **SUITE 2350 MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ ···· TITI F ☐ Change D Delete TITLE NAME ZAIAC, MANUEL NAME STREET ADDRESS STREET ADDRESS 100 S.E. 2ND ST. #2350 CITY-ST-7IP CITY-ST-7IP MIAMI FL ☐ Change TITLE ☐ Delete TITLE ARMAND, ADA NAME STREET ADDRESS 100 S.E. 2ND ST. #2350 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE NAM MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change _____ ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ______ ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

IGNING OFFICER OF DIRECTOR

AND TYPED OR PRINTED NAME OF

Daytime Phone #