2000 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **K79513** BONANZA INTERNATIONAL INC. 03-22-2000 90014 035 ***158.75 Principal Place of Business Mailing Address 99 NW 183RD STREET, STE 237 99 NW 183RD STREET. STE 237 MIAMI FL 33169-4531 MIAMI FL 33169 HS US 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 65-0112640 Not Applicable Zip Country 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 MCCOY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 99 NW 183RD ST., STE. 237 **MIAMI FL 33169** 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 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. П 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. Change **PST** Delete TITLE JAMES L STE 237 MCCOY, JAMES L. NAME NAME MCCOY 99 NW. STREET ADDRESS 8390 NW 53RD ST., STE.323 STREET ADDRESS 33169 CITY-ST-ZIP CITY-ST-ZIP MIAMI **MIAMI FL 33166** VPST Change Addition TITI F 🔀 Delete TITLE MICHAEL J. COHEN NAME MCCOY, JAMES L. NAME 99 NW 183RD ST. STE STREET ADDRESS 8390 NW 53RD ST., STE.323 STREET ADDRESS FL 33169 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ____ Addition ☐ Delete TITLE TITLE MCCOY, DOUGLAS NAME NAME MCCOY DOUGLAS S. 183RD ST. STE 237 STREET ADDRESS 8390 NW 53RD ST., STE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ 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-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 NAME OF SIGNAME OF SIGN