2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # L95201** CHURCH & TOWER, INC. 05-04-2001 90133 030 ***150.00 Principal Place of Business Mailing Address 3155 NW 77TH AVE #150 3155 NW 77TH AVE #150 MIAMI FL 33122 MIAM! FL 33122 PAPAPAPAPALIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0227979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. (NOTE: 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MAS, JORGE NAMÉ STREET ADDRESS STREET ADDRESS 3155 NW 77TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition NAME MAS, JUAN CARLOS NAME STREET ADDRESS STREET ADDRESS 3155 NW 77TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAS, JOSE RAMON NAME STREET ADDRESS 3155 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete Change Addition DAMON, NANCY J NAME NAME STREET ADDRESS 3155 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE VTD Defete TITLE ☐ Channe Addition NAME SABATER, CARMEN NAME STREET ADDRESS 3155 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33122** TITLE ☐ Delete TITLE Change ■ Addition NAME JOEL-TOMAS, CITRON STREET ADDRESS 3155 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** 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 NAME OF SIGNING OFFICER OR DIRECTO

CARNEN SABATER 4/57/01