FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 16, 2002 8:00 am M19916 DOCUMENT # **Secretary of State** 1. Entity Name 01-16-2002 90209 032 \*\*\*150.00 RG AND JP PROPERTIES, INC. Principal Place of Business Mailing Address C/O RAMON GRANJA C/O RAMON GRANJA 2270 N.W. 23RD STREET 2270 N.W. 23RD STREET MIAMI FL 33142 MIAMI FL 33142 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 59-2569342 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 GRANJA, RAMON Street Address (P.O. Box Number is Not Acceptable) 2270 N.W. 23RD STREET **MIAMI FL 33142** City 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. SIGNATUŘE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Delete TITLE TITLE ☐ Addition GRANJA, RAMON NAME NAME STREET ADDRESS 2270 NW 23 ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRANJA, ANGELA NAME NAME STREET ADDRESS 2270 NW 23 STREET STREET ADDRESS CITY-ST-ZIP -MIAMI-FL----CITY-ST-ZIP Change ☐ Addition ☐ Delete BEATRIZ, GRANJA NAME NAME STREET ADDRESS 2270 NW 23 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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

SIGNATURE:

changed, or on an attack

IGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

all other like empowered

with an address

Daytime Phone #