FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 21, 2001 8:00 am **DOCUMENT #** Secretary of State Pavillion Enterprises, Inc 06-21-2001 90003 043 ***150 00 Principal Place of Business Mailing Address 2301 SW 32nd Ave 2301 SW 32nd Ave C0072107 MIAMI, FL 33145 MIAMI, FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2640078 Not Applicable Zip Country 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 FRANCO MANUEL Street Address (P.O. Box Number is Not Acceptable) 2975 SW 23rd St MIAMI, FL 33145 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE PARACO, MARGEL NAME NAME FRANCO, MANUEL STREET ADDRESS STREET ADDRESS 2975 SW 23rd ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CASTRO, MABEL STREET ADDRESS STREET ADDRESS 2975 SW 23rd ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 TITLE TITLE " - - · D Change ☐ Addition Delete NAME MARTIN, RODOLFO STREET ADDRESS STREET ADDRESS 2521 SW 27th TERR CITY-ST-ZIP CITY-ST-ZIP <u>MTAMI, FL 33133</u> ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information students of this this does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this reper of supplemental and is in the 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 of the receiver or trusted employees 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 man attachment with an address supplied to employees.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

TITLE NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

MANUEL FRANCO
AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

6/10/01

(305) 744-7497

☐ Change

☐ Change

☐ Addition

Addition

CR2E034 (11/00)

Daytime Phone #

attachment May 3,2001 #m 2380 2

Pavillion Enterprises, In 2301 SW 32nd Ave Miami, FL 3145

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE PAVILLION ENTERPRISES, INC. # M23802

Dear Sir/Madam:

I realized that the date to file the 2001 Uniform Business Report, May 1st, went by and I don't recall receiving the form for my corporation. It is possible that someone in my office staff misplaced the form and it never got to me to file it. I am very sorry for not following up on this issue. I am going to change the mailing address to my house so that this does not happens again. I am requesting that you please mail me another form so I can file the report. If it si possible, I would greatly appreciate it if you allow me to pay the normal fee.

Respectfully,

Manuel Francos-