2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Mar 30, 2001 8:00 am **DOCUMENT # M40080 Secretary of State** T & C'S RANCHOS OF KENDALL, INC. 03-30-2001 90326 009 ***158.75 Principal Place of Business Mailing Address 8505 MILLS DRIVE M-100 C/O JUAN WONG JR. KENDALL, MIAMI, FL 1401 S.W. 126 PLACE 639292 MIAMI FL 33184 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2728631 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 WONG, JUAN JR Street Address (P.O. Box Number is Not Acceptable) 1401 S.W. 126TH PL. MIAMI FL 33184 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) 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. 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, Addition TITLE ☐ Delete TITLE Change SOMOZA, JULIO NAME NAME 9400 S.W. 103RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SOMOZA, CARLOS L NAME NAME 9200 SW 102ND ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition QUANT, ABRAHAM NAME NAME 2525 S.W. 109TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WONG.MARIA NAME NAME 1401 SW 126PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition WONG, JUAN JR NAME NAME 1401 S.W. 126 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 ceport 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.

100 WONG Jr, 3/21/2001 (305)