FILED

FORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to e

changed, or on an attachmen

SIGNATURE:

Jan 23, 2001 8:00 am **DOCUMENT** M44063 **Secretary of State** 1. Entity Name LAS FLORES INVESTMENTS CORP 01-23-2001 90127 023 ***150.00 Principal Place of Business Mailing Address 2631-A N.W. 20TH ST. 2631-A N.W. 20TH ST. MIAMI FL 33142 MIAMI FL 33142 C0008278 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 59-2753876 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 ~WEISS. JAY B Street Address (P.O. Box Number is Not Acceptable) 2251 S.W. 22ND ST. **MIAMI FL 33145** 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) 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. ☐ Delete Addition TITLE ☐ Change TITLE REISS, DAVID NAME NAME STREET ADDRESS 2631-A N.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition REISS, EDITH P NAME NAME 2631-A N.W. 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33145 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ded with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate of d that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is directly an open some content of the same legal effect as if made under oath; that I am an officer or director that my name appears in Block 11 or Block 12 is directly an open some content of the same legal effect as if made under oath; that my name appears in Block 12 is directly an open some content of the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath; that I am an officer or director to the same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a same legal effect as if made under oath is a sa 13. I hereby certify that the information supp ndicated on this report or supply