**FILED** 

## 1 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

## Feb 11, 2002 8:00 am M62632 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90170 023 \*\*\*150.00 METALCO INC. Principal Place of Business Mailing Address STE 330 C/O FACUNDO T. RODRIGUEZ 227 E. 49TH STREET 9990 SW 77TH AVE HIALEAH FL 33013 MIAMI FL 33156-2699 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 65-0032438 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGOLIS, JOHN A Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77TH AVE **STE 330** MIAMI FL 33156-2699 Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, DΡ ☐ Addition (9/01) TITLE Delete TITLE ☐ Change RODRIGUEZ, XEALINEUX T. RODRIGUEZ, FACUNDO T. NAME NAME CR2E034 227 E. 49TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE DTS ☐ Delete TITLE FUENTES, RAUL NAME NAME STREET ADDRESS 5095 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition RIGHTS CIRO LUIS NAME RODRIGUEZ, CIRO LUIS NAME STREET ADDRESS STREET ADDRESS 561 B NE 57TH CT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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