2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M63601 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name LISMAR CORPORATION 04-03-2000 90151 039 ***150.00 Principal Place of Business Mailing Address 6854 W. FLAGLER ST 13227 NW 8TH TERRACE MIAMI FL 33144-2814 MIAMI FL 33182 3. Mailing Address 13227 N.W. 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0017360 MÍAMI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUTIERREZ, AMARILYS** Street Address (P.O. Box Number is Not Acceptable) 13227 NW 8TH TERRACE MIAMI FL 33182 Zip Code City 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 DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE **GUTIERREZ. AMARILYS** NAME NAME STREET ADDRESS 1322 NW 8TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GUTTERREZ, RUFO DE J. NAME 13227 NW 8TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL □ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME 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 in the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

Date

Date

Date