FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2002 8:00 am M83476 DOCUMENT # **Secretary of State** 1. Entity Name 02-07-2002 90230 001 ***150.00 O.A.J. LAND COMPANY, INC. 02-07-2002 90230 002 *****8.75 Mailing Address Principal Place of Business 6835 SW 92ND ST. 6835 SW 92ND ST. **MIAMI FL 33156 MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State <u>65-0055104</u> 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 ROSEN, GENE S. SUITE 305 ·Ve= 1550 N.E. MIAMI GARDENS DRIVE **NORTH MIAMI BCH FL 33179** Zin 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition ALVAREZ-JACINTO, OLGA NAME NAME 6835 SW 92ND ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-ZIE CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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 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

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

SIGNATURE:

(9/01)

ATTACHMENT SC # M83476

Dr. O. Alvarez Jacinto

Olga Alvarez Jacinto

6835 S.W. 92nd. STREET MIAMI, FL 33156

January 18, 2002

Division Of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

To Whom It May Concerni-

Please note that I, Olga Alvarez-Jacinto, have changed the current registered agent on the Uniform Business Report for the O.A.J. Land Company, Inc..

From this point onward please send any information pertaining to the O.A.J. Land Co.. to the following address:

Olga Alvarez-Jacinto

6835 SW 92 Street

Miami, Fl. 33156

We thank you ahead of time for your attention to this matter.

Cordially,

Olga Avarez-Jacinto