2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # M87018** 1. Entity Name CB BOVENKAMP, INC. 01-31-2001 90214 001 ***150.00 01-31-2001 90214 002 *****8.75 Principal Place of Business Mailing Address 9002 SW 152ND ST 9002 SW 152ND ST 9000 GW-152ND-ST-MIAMI FL 33157 MIAMI FL 33157 US 3. Mailing Address 2. Principal Place of Business 9002 SW 152ND ST Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE DELETE SUITE # City & State City & State 4. FEI Number Applied For 65-0063525 MIRMI FL Not Applicable 331<u>57</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRISONINO, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 1040 SW 27TH AVE. **MIAMI FL 33135** 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) 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, 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. VICE PRESIDENT ☐ Change Addition ☐ Delete TITLE TITLE GERALD BOVENKAMP BOVENKAMP, ESTHER NAME NAME 16131 SW 104th AVE MIAMI FL 33157 16131 SW 104TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 SECRETARY/TREASURER ☐ Change ☐ Delete TITLE Addition ESTHER BOVENKAMP NAME ILIBI SW 104TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRMI, FL . 33157 CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

CITY-ST-ZIP

TITLE

NAME

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Esther Bovenkamp Preside SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

☐ Delete

☐ Delete

1-22-7001

305-233-4438

☐ Change

☐ Change

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Daytime Phone #

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