## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 05, 2004 8:00 am Secretary of State DOCUMENT # N00000004873 1. Entity Name 04-05-2004 90407 011 \*\*\*\*70.00 THE UNIPLEX FOUNDATION, INC. Principal Place of Business Mailing Address 21 S.E. 1ST AVENUE, 5TH FLOOR 21 S.E. 1ST AVENUE, 5TH FLOOR MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 31-1733535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHAN, LEONARD Street Address (P.O. Box Number is Not Acceptable) 10505 N.W. 43RD TERRACE **MIAMI FL 33178** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE VASCONEZ, WASHINGTON NAME NAME 21 S.E. 1ST AVENUE, 5TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change Delete TITLE ZURITA, CECILIA NAME 21 S.E. 1ST AVENUE, 5TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP City-St-7IP~ ☐ Addition ☐ Delete TITLE TITLE RICHERS, AMADEUS NAME MAME 21 S.E. 1ST AVENUE, 5TH FLOOR STREET ADDRESS STREET ADORESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**