2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # N44631** 1. Entity Name HIALEAH-DADE CAPITAL, INC. 01-31-2001 90036 029 ****70 00 Principal Place of Business Mailing Address 501 PALM AVE 501 PALM AVE HIALEAH FL 33010 HIALEAH FL 33010 909671 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 65-0356971 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) LOPEZ, VINCENT J 501 PALM AVE HIALEAH FL 33010 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete LOPEZ, VINCENT J NAME NAME STREET ADDRESS 501 PALM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL VCD ☐ Addition Delete TITLE ☐ Change TITI F USATEGUI, RAMON NAME NAME STREET ADDRESS 501 PALM AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-7IP TITLE Change TITLE ☐ Delete ☐ Addition CAVALDA, TERESA NAME NAME **501 PALM AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROCA, MARIA NAME NAME STREET ADDRESS 501 PALM AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 fequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an

NG OFFICER OR DIRECTOR