2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am DOCUMENT # N95000005434 **Secretary of State** 1. Entity Name 05-12-2000 90081 018 ****61.25 Capitulo Epsilon Columbia Boriquen, Inc. Principal Place of Business Mailing Address 7270 N.W. 12th St. 7270 N.W. 12th St. Suite 761 Suite 761 Miami, FL 33126-1929 Miami, FL 33126-1929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number-Applied For 65-0624776 Not Applicable Zip Country Zip 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) del Valle, Manuel R. 7270 N.W. 12th St. \$17t --Suite 761 City Zip Code Miami, FL 33126-1929 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) Make Check Pavable to **FILE NOW:** 9. Election Campaign Financing \$5:00 May Beh Trust Fund Contribution. Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change Rodriguez, Andres 13814 S.W. 139th Ct. Miami, FL 33186 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change del Valle, Manuel R. 14435 S.W. 84th Ct. Miami, FL 33158 NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE D/S NAME NAME DuQuesne, Pedro J. 11944 S.W. 100th Terr. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Miami, FL 33186 TITLE Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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. 305-477-6116 Manuel R. del Valle 4-25-00 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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