## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State DOCUMENT # **N97000005350** 1. Entity Name 04-21-2002 90885 037 \*\*\*\*61.25 CUBA ON-LINE, INC. Principal Place of Business Mailing Address 4702-A SW 74TH AVE. 4702-A SW 74TH AVE. SUITE 101 SUITE 101 MIAMI FL 33155 MIAMI FL 33155 HS 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 65-0838360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KOUCOREK, TODD 1242 N DUVAL ST TALLAHASSEE FL 32303 City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΛ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUCHLICKI, JAIME NAME NAME STREET ADDRESS 4702 S.W. 74TH AVE. SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HAMMAN, HENRY NAME STREET ADDRESS 4702 S.W. 74TH AVE. SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** TITLE Delete TITLE Change ☐ Addition ULRICH, MERTEN NAME NAME STREET ADDRESS 4702 S.W. 74TH AVE. SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 a address, with all other like empowered

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DICH MERTELL DIRECTOR Apr. 11, 2001 305-663-2822

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