FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am § Secretary of State DOCUMENT # N9900001332 05-15-2001 90116 047 ****70.00 ARTEMIS PERFORMANCE NETWORK, INC. Principal Place of Business Mailing Address 511 N.W. 59TH COURT 511 N.W. 59TH COURT C0065854 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 742 S.W. 16 Avenue 742 S.W. 16 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0921425 Miami, FL Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33135 USA 33135 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Susan Caraballo Street Address (P.O. Box Number is Not Acceptable) CARABALLO, SUSAN 511 N.W. 59TH COURT 1609 S.W. 8 Street #6 MIAMI FL 33126 Zip Code Miami <u>3</u>3135 8. The above named entity submits this statement for the purpose of endanging its registered office or registered agent, or both, in the state of Florida. Susan Caraballo SIGNATURE Make Check Payable to **FILE NOW:** 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE ☐ Addition TITLE CARABALLO, SUSAN NAME NAME Caraballo, Susan STREET ADDRESS 511 N.W. 59TH COURT STREET ADDRESS 1609 S.W. 8 Street #6 CITY-ST-ZIP CITY-ST-782 **MIAMI FL 33126** Miami, FL 33135 X Change Addition TITLE ☐ Delete TITLE MARQUEZ, NIURCA NAME NAME Marquez, Niurca STREET ADDRESS STREET ADDRESS 221 S.W. 136TH CT. 1758 S.W. 23 Street CITY-ST-ZIP City-St-ZiP **MIAMI FL 33184** Miami, FL 33145 XX Delete ☐ Change Addition TITLE TITLE SEITZ, HANS NAME NAME See ATTACHED list. STREET ADDRESS STREET ADDRESS 655 NE 61 ST CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33137 ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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 pro supplemental have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 empore

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Susan Carabal

AHOCHMENT DOCH N9900001333
artemis performance network

BOARD OF DIRECTORS

Susan Caraballo
Acting President & Executive Director
1609 S.W. 8 Street #6
Miami, FL 33135

Ana Martinez
Vice President & Director
2655 Collins Avenue #904
Miami, FL 33140

Ana Maria Perez Secretary/ Treasurer & Director 908 S.W. 141 Avenue Miami, FL 33184

Oscar Kramer
Director
1351 Meridian Ave #2
Miami Beach, FL 33139

Niurca E. Márquez Director 1758 S.W. 23 Street Miami, FL 33145

Vivian Marthell
Director
1609 S.W. 8 Street #8
Miami, FL 33135

Lizbeth Michel Director 1041 S.W. 92 Ave Miami, FL 33174

ARTEMIS PERFORMANCE NETWORK—INC. Additional Place of Business
SIT N.W. 59TH COURT MAMIF EL 33126 1319 3. Mailing Activess 7.4.2 S. W. 1.6 A.V.e.
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742 S.W. 16 Ave. Suite. Apt. 4, etc. Suite. Ap
Miami, FL Zip Zip Country Zip S. Certificate of Status Desired S8.75 Additing Fee Required Street Address of New Registered Agent Name Name CARABALLO, SUSAN Street Address (P.O. Box Number is Not Acceptable) The above named entity submits this statement for the purpose of changing is registered agent, or both, in the state of Florida. GINATURE Signature, inflored private dagent agent
Zip Country Zip Country 33.1.35 USA 3.1.35 USA 7. Name and Address of New Registered Agent Name CARABALLO, SUSAN STITE COURT MIAMIF FL 33126 CRAABALLO, SUSAN SITE above named white submits this statement for the purpose of changing its registered Agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the purpose of changing its registered Agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the purpose of changing its registered Agent signature required when remaining agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the purpose of changing its registered Agent signature required when remaining agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the purpose of changing its registered Agent signature required when remaining agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRAABALLO, SUSAN Signature, provide agent agent with the state of Florida. CRECTARDALLO, SUSAN Signature, provide agent agent with the sta
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CARABALLO, SUSAN 511 N.W. 59TH COURT MIAMI FL 33126 The above named antity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. GNATURE FILE NOW: FILE NOW: 9. Election Campaign Financing Trust Fund Contribution 9. Election Campaign Financing Trust Fund Contribution 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CARABALLO, SUSAN SITEM ADDRESS OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CARABALLO, SUSAN SITEM ADDRESS OTH ST. ZIP MIAMI FL 33126 LE D MARQUEZ, NURCA MARQUEZ, NURCA MARQUEZ, NURCA 21 S.W. 16 Ave. City Miami FL 300Ress Sitem Address (P.O. Box Number is Not Acceptable) 742 S.W. 16 Ave. City Miami FL 300Ress FL Zip Code Miami FL 300Ress Make Check Payable to Department of registered agent, or both, in the state of Florida. Make Check Payable to Department of State Department of Change Xip Martinez, Ana 3502 Torremolinos Miami, FL 33178 Change Xip Martinez, Ana Martinez, Ana Martinez, Ana Martinez, Ana Martinez, Ana Change Xip Martinez, Ana
The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. The above named entity submits this statement for the purpose of changing its registered agent agent, or both, in the state of Florida. GNATURE Signature, private name of registered agent and little it applicable. FILE NOW. 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Trust Fund Contribution. 1. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MAKE STREET ADDRESS 511 N.W. 59TH COURT MAME STREET ADDRESS 511 N.W. 59TH COURT STREET ADDRESS 511 N.W. 59TH COURT STREET ADDRESS 511 N.W. 59TH COURT STREET ADDRESS 512 N.W. 136TH CT. WE MARQUEZ, NIURCA 221 S.W. 16 Ave. City Main in it has state of Florida. 742 S.W. 16 Ave. City Main in it has state of Florida. 742 S.W. 16 Ave. City Miam in it has state of Florida. 742 S.W. 16 Ave. City Sile Registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. 3313: The above particular products in the state of Florida. 342 S.W. 16 Ave. The Above named entity submits this statement for the purpose of Changing its registered agent of the state of Florida. 35.00
The above named entity submits this statement for the purpose of changing its registered agent, or both, in the state of Florida. GNATURE GNATURE Signature, by Lev printed name of regulatered agent of title if applicable (NOTE, Regulatered Agent signature required when reinstanting) 9. Election Campaign Financing Trust Fund Contribution. GFEC IS \$61:25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CARABALLO, SUSAN STREET ADDRESS STREET ADDRESS STREET ADDRESS LE D CARABALLO, SUSAN STREET ADDRESS STREET ADDRESS GIV ST - ZIP MIAMI FL 33126 MARC MARC MARC MARC SECTETATY & Director GIV ST - ZIP MARC SECTETATY & Director STREET ADDRESS STRE
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