FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am § Secretary of State DOCUMENT # **N99000002266** 1. Entity Name 04-22-2002 90182 018 \*\*\*\*61.25 ARMENGOL MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 4445 WEST 16TH AVENUE 4445 WEST 16TH AVENUE SUITE 403 SUITE 403 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 4445 W 16th Ave 4445 W 16th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 605 City & State City & State 4. FEI Number Applied For Hialeah, FL 65-0915274 Not Applicable Country ----Zip - Country -\$8.75 Additional 5. Certificate of Status Desired 33012 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMENGOL, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 4445 WEST 16TH AVENUE SUITE 403 4445 W 16th Ave #605 HIALEAH FL 33012 Zip Code 33012 Hialeah 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. 4-4-2002 Signature, typed or printed name of regis sred agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 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, TITLE Delete TITLE ☐ Change ☐ Addition ARMENGOL, SALVADOR NAME NAME 4445 WEST 16TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE 🖵 Change ☐ Addition NICOLAS, FRANCISCA NAME NICOLAS, Francisca NAME STREET ADDRESS 6441 N,W, 171 ST. STREET ADDRESS 31 W 29 St #7 CITY-ST-ZIP MIAMI FL 33015 CITY-ST-7IP <u>HIALEAH, FL 33</u>012 TITLE TD □ Delete TITLE ☐ Change ☐ Addition DALMACES, MARIA A NAME MARTIA A DALMASES NAME STREET ADDRESS 6441 N.W. 171 ST. STREET ADDRESS 31 W 29 St #7 CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP HIALEAH, FL 33012 Delete TITLE Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ) NAME 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATU

4-4-2002