May 19, 2002 8:00 am § Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) -P00000007204 **DOCUMENT #** 1. Entity Name GALLEGOS & GALLEGOS, INC. 05-19-2002 90074 021 ***150.00 Principal Place of Business Mailing Address 960 ARTHUR GODFREY, SUITE 212 960 ARTHUR GODFREY, SUITE 212 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 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 65-0999994 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 HECHT, ALAN R Street Address (P.O. Box Number is Not Acceptable) 2670 N.E. 215TH STREET **MIAMI FL 33180** City Zip Code 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME GALLEGOS, LUIGI NAME STREET ADDRESS 13300 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP PINECREST FL 33156 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME FACIOLIOCE, JEANETTE NAME STREET ADDRESS 13300 OLD CUTLER ROAD STREET ADDRESS PINECREST FL 33156 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME MENDOZA, NESTOR NAME STREET ADDRESS 960 ARTHUR GODFREY ROAD, #212 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE Delete . TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 treasure empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wij 305-

SIGNATURE:

531-6220

Daytime Phone #