2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P00000012678

1. Entity Name

ONE OWNER, INC.



03 FEB | | PM |: 27

Principal Place of Business Mailing Address SEPTIME OF SPACE 3100 N.W. 2ND AVENUE 3100 N.W. 2ND AVENUE MIAMI FL 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0996750 Not Applicable 'Zip' Zip Country 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 PEREZ. RICARDO L Street Address (P.O. Box Number is Not Acceptable) 3131 N.W. 14TH STREET MIAMI FL 33125 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change PEREZ, RICARDO L NAME NAME

STREET ADDRESS 3131 N.W. 14TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP ☐ Change TITLE ☐ Delete ٧S TITLE ☐ Addition NAME PEREZ. DEISY NAME **000013175510** 02/27/03--01082--017 **15 STREET ADDRESS STREET ADORESS 3131 N.W. 14TH STREET **150,00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 error is irrue 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 607, 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

IGNATURE PARTY OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

2-3-03

305 332 - 9653

CR2E034 (10/02)