2002 UNIFORM BUSINESS REPORT (UBR)

Aug 15, 2002 8:00 am Secretary of State P00000015060 DOCUMENT # 1. Entity Name 08-15-2002 90045 050 ***550 00 BISTEL CORP. Principal Place of Business Mailing Address 3530 MYSTIC POINTE DRIVE 3530 MYSTIC POINTE DRIVE STE. 1410 STE. 1410 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0987842 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAVEZ, PEDRO H Street Address (P.O. Box Number is Not Acceptable) 3530 MYSTIC POINTE DRIVE STE, 1410 **AVENTURA FL 33180** Zip Code City 8. The above named entity subplie 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. the obligations of registeres CUINGE HERE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable Signature, tv FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition □ Delete TITLE TITLE PTD NAME CHAVEZ, PEDRO H NAME STREET ADDRESS 3530 MYSTIC POINTE DRIVE, STE. 1410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition TITLE ☐ Delete THE Change **VPST** NAME NAME MARTINEZ, GREGORIO STREET ADDRESS STREET ADDRESS 3530 MYSTIC POINTE DRIVE, STE. 1410 CITY-ST-ZIP CITY-ST-ZIF **AVENTURA FL 33180** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME BELTRAN, MAURICIO -> -> STREET ADDRESS STREET ADDRESS 5609 N.W. 113TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 trustee 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 with an address, with all other like empowered.

SIGNATURE:

PEDNO HCHNEZ

2002

Daytime Phone

FILED