

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90654 030 ***150.00

DOCUMENT # P00000020756

1. Entity Name
BETA & GAMMA, INC.



Principal Place of Business
8360 W. FLAGLER ST., STE 110
MIAMI FL 33144

Mailing Address
8360 W. FLAGLER ST., STE 110
MIAMI FL 33144



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
13800 SW 8th Street

3. Mailing Address
13800 SW 8th Street

Suite, Apt. #, etc.
#117

Suite, Apt. #, etc.
#117

City & State
Miami

City & State
Miami

4. FEI Number 65-1016697

Applied For
☐ Not Applicable

Zip 33184 **Country** Florida

Zip 33184 **Country** Florida

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALVAREZ, TANIA
8360 W. FLAGLER ST., STE 110
MIAMI FL 33144

Name Vivianka Lavin

Street Address (P.O. Box Number is Not Acceptable)

13800 SW 8th Street

#117

City

FL

Zip Code

33184

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 Vivianka Lavin (President)

(NOTE: Registered Agent Signature required when reinstating)

DATE

March 19, 2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME LAVIN, VIVIANKA
STREET ADDRESS 8360 W. FLAGLER ST., STE 110
CITY-ST-ZIP MIAMI FL 33144

TITLE P ☒ Change ☐ Addition
NAME LAVIN, VIVIANKA
STREET ADDRESS 13800 SW 8th Street #117
CITY-ST-ZIP Miami, FL 33184

TITLE VP ☐ Delete
NAME ALVAREZ, TANIA
STREET ADDRESS 8360 W. FLAGLER ST., STE 110
CITY-ST-ZIP MIAMI FL 33144

TITLE VP ☐ Change ☒ Addition
NAME Arturo Martinez
STREET ADDRESS 13800 SW 8th St #117
CITY-ST-ZIP Miami, FL 33184

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME Alvarez, Tania
STREET ADDRESS 13800 SW 8th Street #117
CITY-ST-ZIP Miami, FL 33184

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 19, 2003 (305) 480-9775

Date

Daytime Phone #

CR2E034 (10/02)