2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000028089

Entity Name: NEWFIELDRICE, INC

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 340 NW 99TH WAY PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** P.O. BOX 310578 MIAMI, FL 33231 FEI Number: 65-0991914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition SOTO, DORA P Name: Name: 340 NW 99 WAY Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: Title: () Change () Addition () Delete MANFREDI, LUDOVICO Name: Name: 201 CRANDON BLVD #131 Address: Address: KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip: TD () Delete RODRIGUEZ, JORGE L Title: Title: () Change () Addition Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: DORA SOTO P 04/30/2002

1401 BRICKELL AVENUE SUITE 332

MIAMI, F; 33131

Address: City-St-Zip: