2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMENT # P00000028454 **Secretary of State** WEST PALM ENTERPRISES, INC. 02-21-2001 90023 044 ***150.00 Principal Place of Business Mailing Address 9688 SW 24TH STREET 9688 SW 24TH STREET MIAMI FL 33126 MIAMI FL 33126 719641 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEL Number 09 95-2 26 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M ESQ Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 **MIAMI FL 33126** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change X Addition HERRAN, MANUEL A HERRAN, Manuel A. NAME NAME 8460 SW 5 STREET STREET ADDRESS STREET ADDRESS 8460 SW 5th Street CITY-ST-ZIP MIAMI FL 33144 CITY-ST-7IP Miami, FL 33144 ☐ Delete TITLE X Addition TITLE HERRAN, JOSE A HERRAN, Jose A. NAME NAME 8455 GRAND CANAL DRIVE STREET ADDRESS STREET ADDRESS 8455 Grand Canal Drive CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-7IP Miami, FL 33144 TITLE ☐ Delete TITLE Change X Addition HERRAN, EZEQUIEL HERRAN, Ezequiel NAME NAME 14020 SW 36 Street 14020 SW 36 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Miami, FL TITLE ☐ Delete TITLE ☐ Change X Addition VALDES, DANIEL R VALDES, Daniel R. NAME 9755 SW 62 STREET STREET ADDRESS STREET ADDRESS 9755 SW 62nd Street CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP Miami, FL ☐ Delete AS Change X Addition HERRAN, JOSE A JR NAME HERRAN, Jr., Jose A. NAME **4911 BILTMORE DRIVE** 4911 Biltmore Drive STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an appear of the corporation of 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 appear of the corporation of 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 32/835

CR2E034 (10/00)