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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 04, 2002 8:00 am DOCUMENT # P00000033634 **Secretary of State** 1. Entity Name 02-04-2002 90186 049 ***150 00 RENAISSANCE INTERNATIONAL IMPORTERS, INC. Principal Place of Business Mailing Address 2000 N.W. 93RD AVENUE 2000 N.W. 93RD AVENUE RUBITOSSA MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0997483 Not Applicable 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 Name SUTTON, JOHN O P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD PENTHOUSE II CORAL GABLES FL 33134 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Delete Change ☐ Addition TITLE TITLE NAME BAEZ, FRANKLIN NAME CR2E034 STREET ADDRESS 2000 N.W. 93RD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Change ☐ Addition D NAME NAME BRUGAL, FRANK STREET ADDRESS STREET ADDRESS 2000 N.W. 93RD AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME CLEMENTE, WILL STREET ADDRESS STREET ADDRESS 2000 N.W. 93RD AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP cobes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or support the corporation or the received changed, or on an attachment

LLIAN L. CLEMENTE