FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000036538 1. Entity Name 05-02-2001 90188 003 ***150.00 L & M COX, INC. Principal Place of Business Mailing Address 1607 PONCE DE LEON BLVD., #101 1607 PONCE DE LEON BLVD., #101 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 类形式 2. Principal Place of Business 3. Mailing Address 250 GIRALDA 250 GIRALD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE OPAL ORAL GABLES 4. FEI Number Applied For 65-09999 Not Applicable 33134 Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 USA Fee Required /S 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALESANDRO NUNEZ NUNEZ, ALEJANDRO ESQ. Street Address (P.O. Box Number is Not Acceptable) 1607 PONCE DE LEON BLVD., #101 **CORAL GABLES FL 33134** GIRALDA 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 their oro Nunez, ESQ SIGNATURE Signature, typed or printed name of registered age 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 Nee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TIT1 F ☐ Delete ☐ Change ☐ Addition TITLE COX. LLOYD NAME NAME STREET ADDRESS 18336 NW 68 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 VPD. ☐ Delete ☐ Addition COX, MARLON NAME 18336 NW 68 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.