2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000036976 DOCUMENT # 1. Entity Name 04-02-2003 90086 031 ***150.00 LAZARO & SON, INC. Principal Place of Business Mailing Address 923 E 28 STREET 923 E 28 STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1015166 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 RODRIGUEZ, LAZADO Street Address (P.O. Box Number is Not Acceptable) 923 E 28 STREET HIALEAH FL 33013 City Zip Code 8. The above named antily submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floriday I am familiar with, and accept the obligat ons of re ered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete RODRIGUEZ. LAZARO E NAME NAME STREET ADDRESS 923 E 28 STREET STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME

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 flusted 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP