2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # P0000039877 **Secretary of State** 1. Entity Name **RICHTEX CORPORATION** 03-05-2001 90319 037 ***150.00 Principal Place of Business Mailing Address 524 HARDEE RD 524 HARDEE RO CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-100 1417 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 524 HARDEE RD **CORAL GABLES FL 33146** City 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, 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, Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 Addition TITLE ☐ Detete TITLE Change PEREZ. ALEXANDER NAME NAME 524 HARDEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33148** CITY-ST-ZIP ESHEILA PEREZ ☐ Delete Change Addition TITLE NAME secretary & treasurer NAME STREET ADDRESS STREET ADDRESS 6905 SUNTISE Dr. CITY-ST-7IP CITY-ST-2IP COTAL GABLES, FL TITLE ☐ Delete Change ☐ Addition MANE MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZH TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mlè Delete TITLE 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 cath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 624-4228