## May 23, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P00000041714 05-23-2001 91156 048 \*\*\*150.00 MAXI OF SOUTH FLORIDA, INC Mailing Address Principal Place of Business 17740 NW 67 AVENUE 17740 NW 67 AVENUE APT 624 APT 624 MIAMI, FL 33015 MIAMI, FL 33015 00056002 2. Principal Place of Business 3. Mailing Address 19654 NVJ 49 Ct. 19654 NW DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami tiami 65-1002624 Not Applicable \$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 Street Address (P.O. Box Number is Not Acceptable) LACAYO, MARIO 17740 NW 67 AVENUE APT 624 Zip Code City MIAMI, FL 33015 8. The above named entity submits this statement for the purpose of changin; its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicabl-(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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE NAME LACAYO, MARIO 17740 NW 67 AVENUE APT 624 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33015 CITY - ST - 7IP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP. CITY - ST - ZIP Addition Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE 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 of the reperiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

Daytime Phone #

Date

in Block 11 or Block 12 if changed, of on appattachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

STF FL32381F.1