## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P00000045854 DOCUMENT #\* 1. Entity Name 05-22-2002 90167 048 \*\*\*150 00 TIO CONEJO, INC. Mailing Address Principal Place of Business 1810 SABEL DR 1810 SABEL DR 401114 DEERFIELD BEACH FL 33442 **DEERFIELD BEACH FL 33442** Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State 65-1049930 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 2°2 432 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORANTES-610 EID, NACIRE 21707 CROWEMWELL CIRCLE **BOCA RATON FL 33486** of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement SIGNATURE (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01 TITLE ☐ Delete NAME NAME EID, NACKE 1290 SW 1 STREET ADDRESS 21707 CROWEWELL CIRCLE STREET ADDRESS RATON CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE VPT NAME **EID, WALID** NAME STREET ADDRESS 21707 CROWEMWELL CIRLCE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 his report as equired 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.

Daytime Phone #