FILED

Feb 03, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000056793



Secretary of State DOCUMENT # 02-03-2003 90145 013 ***150.00 1. Entity Name SIMON BOLIVAR SOCIETY, INC. Principal Place of Business Mailing Address 16315 N.W. 83 COURT 16315 N.W. 83 COURT MIAMI FL 33016 MIAMI FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-1021863 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, ELSSY Street Address (P.O. Box Number is Not Acceptable) 16315 N.W. 83 COURT **MIAMI FL 33016** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition RUBIO, JAIME NAME NAME 16315 NW 83 COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33016 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUBIO, BETTY NAME NAME 16315 NW 83 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33016 CITY-ST-ZIP TITLE Delete ' -- -TITLE Change Addition NAME SERRANO, JAIRO NAME STREET ADDRESS STREET ADDRESS 16315 NW 83 COURT CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33016 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition

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 eport 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 10 or Block 11 if changed, or on an attachment with a

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS City-ST-7IP

> QUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Date

Daytime Phone #