2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCÚMENT # P0000064883 **Secretary of State** PBG ENTERPRISES, INC. 01-30-2001 90113 009 ***150.00 Principal Place of Business Mailing Address 6821 SW 32ND TERRACE 6821 SW 32ND TERRACE MIAMI FL 33155 MIAMI FL 33155 **UUU12142** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1046041 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status.Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCIAS BOVI, OTNIEL B Street Address (P.O. Box Number is Not Acceptable) 6821 SW 32ND TERRACE **MIAMI FL 33155** 8. The above named entry submit, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida A G:/birto Paretas Ited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1/16/01 SIGNATURE __ 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete BOVI, OTNIEL B STREET ADDRESS 6821 SW 32ND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ Delete TITLE ☐ Addition PARETA, GILBERTO NAME NAME STREET ADDRESS STREET ADDRESS 6821 SW 32ND TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 - -TITLE Delete ☐ 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 ☐ Delete TITLE Change ☐ 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-7!P 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 of 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.

Gilbear PARETAS

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/16/01