FILED 2001 UNIFORM BUSINESS REPORT, (UBR) Feb 28, 2001 8:00 am DOCUMENT # P0000069104 **Secretary of State** 1. Entity Name BOZJIM CORP. 02-28-2001 90114 017 \*\*\*150.00 Principal Place of Business Mailing Address 8181 NW 36TH ST., SUITE 17B 8181 NW 36TH ST., SUITE 17B 343307 MIAM! FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 995 HIALEAH DRIVE 995 HIALEAH DRIVE Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HIALEAH, HIALEAH, 65-1045920 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33010 Fee Required MIAMI-DADE 33010 MIAMI-DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JIMENEZ, FRANCISCO MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 830 NW 210TH ST., #106 782 NW 42ND AVE., SUITE 638 MIAMI FL 33126 City <del>Zn C</del>169 MIAMI 8. The above named entity subm tatement for the ose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE ent 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 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 12. PSD CR2E034 (10/00) ☐ Delete TITLE Addition TITLE JIMENEZ, FRANCISCO NAME NAME STREET ADDRESS 8181 NW 36TH ST., SUITE 17B STREET ADDRESS 830 NW 210TH ST., #106 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** MIAMI, FL 33169 D Change Addition ☐ Delete TITLE TITLE BOZZELLI, JOSE M NAME NAME 8181 NW 36TH ST., SUITE 17B STREET ADDRESS STREET ADDRESS 830 NW 210TH ST., #106 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33169 MIAMI FL 33166 TITLE ☐ Change Addition TITLE Delete DIRECTOR NAME NAME BOZZELLI, CARLOS J STREET ADDRESS STREET ADDRESS 830 NW 210TH ST., #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33169 ☐ Delete TITI F ☐ Change Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this perpit 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 **á**ll other lik (305)805-8936 wie

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND