2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am \_\_\_ Secretary of State DOCUMENT # P0000078352 1. Entity Name 04-03-2001 90101 039 \*\*\*150.00 TERCERO & CO., INC. Principal Place of Business Mailing Address 4463 NW 98TH AVENUE 4463 NW 98TH AVENUE C0041062 MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-106 0570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAN, JOSE Street Address (P.O. Box Number is Not Acceptable) 4463 N.W. 98TH AVE MIAMI FL 33178 Zip Code FL 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. SIGNATURE Signature, typed by printed pame of registered about and title it explicable DATE (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 16. 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD CR2E034 (10/00) TITLE De!ete TITLE ☐ Change ☐ Addition NAME CHAN, JOSE NAME STREET ADDRESS STREET ADDRESS 4463 NW 98TH AVE CITY-ST-ZIP CITY-\$T-ZIP **MIAMI FL 33178** TITLE SVD ☐ Delete TITLE ☐ Change ☐ Addition NAME TERCERO, RUTH NAME STREET ADDRESS STREET ADDRESS 4463 NW 98TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-7IP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by it is truef and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if e.g., with all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with a

SIGNATURE:

SIGNATURE AND TYPED O

NAME OF SIGNING OFFICER OR DIRECTOR