2001 UNIFORM BUSINESS REPORT (UBR) P00000085847

DOCUMENT #

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

FILED Sep 10, 2001 8:00 am Secretary of State 1. Entity Name 09-10-2001 90053 040 ***550.00 CALEPA INC. Principal Place of Business Mailing Address **BUDGEOUR** C/O GEOFFREY M. WAYNE, P.A. C/O GEOFFREY M. WAYNE, P.A. 1201 BRICKELL AVE SUITE 220 1201 BRICKELL AVE SUITE 220 MIAMI FL 33131-3207 MIAMI FL 33131-3207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 65-1042 879 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 WAYNE: GEOFFREY M Street Address (P.O. Box Number is Not Acceptable) 1201 BRICKELL AVE SUITE 220 MIAMI FL 33131-3207 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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. (5/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASAS, RAFAEL J NAME NAME STREET ADDRESS 1201 BRICKELL AVE SUITE 220 STREET ADDRESS CR2E034 MIAMI FL 33131-3207 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change 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

STREET ADDRESS 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 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 emowered to executable 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 a statute of the corporation of the receiver or trustee emowered.

TITLE

NAME

SIGNATURE:

☐ Delete

☐ Addition

☐ Change

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