04/12/01 (305) 477-64

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P00000086425** 1. Entity Name ALE & CARL CORP. 04-27-2001 90248 007 ***150.00 Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE #601 **SUITE #601** 643594 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 3641 ESTEPONA AVENUE 3641 ESTEPONA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FI 65-1045072 Not Applicable MIAMI, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33178 33178 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTANARI, ALBERTO SEGREDO, FRANK J ESQ. Street Address (P.O. Box Number is Not Acceptable) 3641 ESTEPONA AVENUE 901 PONCE DE LEON BLVD. **SUITE #601** CORAL GABLES FL 33134 Zip Code MIAMI 33178 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 teto montanuel-presoident SIGNATURE 9. This corporation is eligible to satisfy its Intarigible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE X Change Addition PID MONTANARI, ALBERTO NAME NAME MONTANARI, ALBERTO STREET ADDRESS 3641 ESTEPONA AVENUE STREET ADDRESS 3641 ESTEPONA AVENUE CITY-ST-ZiP **MIAMI FL 33178** CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete TITLE ☐ Addition Change **VSD** MONTANARI, BRUNA NAME NAME MONTANARI, BRUNA 3641 ESTEPONA AVENUE STREET ADDRESS STREET ADDRESS 3641 ESTEPONA AVENUE CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP MIAMI, FL 33178 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 HEERTO MONTANARI