2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am P00000087221 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90151 040 ***150.00 VIRGUEZ PROPERTY HOLDINGS, CO. Principal Place of Business Mailing Address 18883 SW 26ST 18883 SW 26ST MIRAMAR FL 33029 MIRAMAR FL 33029 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 65-1042488 Not Applicable Zip Country 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 VIRGUEZ, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 18883 SW 26 ST MIRAMAR FL 33029 City Zip Code 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 \$150.001 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, 2002 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 TITLE □ Delete TITLE Addition Change VIRGUEZ, ENRIQUE NAME NAME 11978 S.W. 12 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME VIRGUEZ, JUAN ARTURO NAME 11978 S.W. 12 ST. STREET AUDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE : ☐ Delete TITLE ☐ Change ☐ Addition MEDINA, CECILIA NAME NAME STREET ADDRESS 11978 S.W. 12 ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 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 ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 this 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 repo as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attach with an address, with all other like er

SIGNATURE: