2002 UNIFORM BUSINESS REPORT (UBR)

Sep 22, 2002 8:00 am Secretary of State DOCUMENT # P00000099953 09-22-2002 90058 031 ***150.00 FLOR CUBANA ENTERPRISES, INC. Principal Place of Business Mailing Address 1935 W. FLAGLER ST. 1611 S.W. 32ND AVENUE MIAMI FL 33135 **MIAMI FL 33145** 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 65-1079746 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 VILLAAMIL, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1611 S.W. 32ND AVENUE **MIAMI FL 33145** 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete CR2E034 (4/02) ■ Addition NAME MARIMON, FILIBERTO NAME STREET ADDRESS 200 S.W. 61ST AVENUE STREET ADDRESS **MIAMI FL 33144** 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 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other

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

Attachment Eaw Office of #P0000
Anthony Villaamil

Telephone: 305-448-0816

1611 S.W. 32nd Avenue Miami, Florida 33145

Fax: 305-445-2492

September 18, 2002

Division of Corporations Uniform Business Report Filings P.O. BOX 1500 Tallahassee, Fl. 32302-1500

Re:

FLOR CUBANA ENTERPRISES, INC.

DOCUMENT#: P00000099953

Sir/Madam:

Find enclosed check #3755 in the amount of \$150.00 for the filing of the 2002 Uniform Business Report. I, nor the Director of the corporation, never received a prior notice.

Sincerely.

ANTHONY VILLAAMIL

AV/mlp enc.: a/s