2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P01000004453 OCUMENT # **Secretary of State** Entity Name 02-20-2002 90134 003 ***150.00 HINO PC CORP incipal Place of Business Mailing Address 1400 S.W. 124 PL 100 S.W. 124 PL MIAM) FL 33184 IAMI FL 33184 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 65-1068256 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARECES, SERGIO Street Address (P.O. Box Number is Not Acceptable) 1400 S.W. 124 PL MIAMI FL 33184 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ÎTLE TITLE ☐ Change ☐ Addition Delete ARECES, SERGIO NAME AME 1400 S.W. 124 PL TREET ADDRESS STREET ADDRESS MIAMI FL 33184 ITY-ST-ZIP CITY-ST-ZIP TLE TITLE ☐ Addition ☐ Delete President Change Change JAME ARECES, CARLOS NAME 1400 S.W. 124 PL . TREET ADDRESS STREET ADDRESS MIAMI FL 33184 HTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition İΠΕ ☐ Delete VICE-President VEGAT FRANSICO IÃME NAME TREET ADDRESS 11472 S.W. 87 TR STREET ADDRESS **MIAMI FL 33173** ITY-ST-ZIP CITY-ST-ZIP ÎTLE ☐ Delete TITLE ☐ Addition . NAME NAME TREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ČITY-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.