2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 18, 2002 8:00 am § P01000018558 DOCUMENT # **Secretary of State** 1. Entity Name 03-18-2002 90183 016 ***150.00 SUCHA WAREHOUSE CORPORATION Principal Place of Business Mailing Address 7770 W. OAKLAND PARK BOULEVARD 7770 W. OAKLAND PARK BOULEVARD U U U Z Z W U U SUITE 470 SUITE 470 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1089733 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 Name RODRIGUEZ KRAUSE, PETER A Street Address (P.O. Box Number is Not Acceptable) 7770 W. OAKLAND PARK BOULEVARD **SUITE 470** SUNRISE FL 33351 It for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this states V. Ros Mover SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its lota 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE Change ☐ Addition TITLE ☐ Delete RODRIGUEZ, GASTON V NAME NAME 7350 SW 42ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE 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 37 other like empowered.

CGASTON U. No 8 NI CUON 3/1/02 305-26/6667

FILED