2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 05, 2002 8:00 am Secretary of State P01000029335 **DOCUMENT #** 08-05-2002 90002 021 ***150.00 B & C UNIVERSE, CORP. Principal Place of Business Mailing Address 15803 SW 99TH TERR. 15803 SW 99TH TERR. MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-1/15/62 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE., SUITE 638 **MIAMI FL 33126** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CONSTANTINO, GIUSEPPE NAME NAME 15803 SW 99TH TERR. STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition LAVERDE, BLANCY J NAME STREET ADDRESS 15803 SW 99TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE 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 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 of 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 with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7/P

Delete

Change

■ Addition

Date

VARGAS, PIEDRA & CO. CERTIFIED PUBLIC ACCOUNTANTS LE JEUNE CENTRE 780 N.W.LE JEUNE ROAD AMERICAN AND FLORIDA MIAMI, FLORIDA 33126 INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS TELEPHONE (305) 443-7122 July 31, 2002 Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 com ago as species RE: B & C:UNIVERSE, CORP. DOCUMENT NO. P01000029335 Enclosed you shall find a check in the amount of \$150.00 for the reinstatement of the above mentioned company. The president and owner of the company was out of the country and was never notified of the annual report for the company. Please void the penalties that were applied to the above mentioned company and reinstate, accordingly. Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me. Sincerely, Aurelio A. Piedra, CPA AAP/dci