2002 UNIFORM BUSINESS REPORT (UBR)

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Jun 23, 2002 8:00 am Secretary of State P01000034588 DOCUMENT # 05-15-2002 90153 013 ***150.00 1. Entity Name E.J.M.: INGENIEROS ARQUITECTOS, INC. Principal Place of Business Mailing Address 20907 LEEWARD COURT UNIT 257 20907 LEEWARD COURT UNIT 257 AVENTURA FL 33180 **AVENTURA FL 33180** 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 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 and the second second of the second s ESTRADA, MANUEL G Street Address (P.O. Box Number is Not Acceptable) 20907 LEEWARD COURT UNIT 257 **AVENTURA FL 33180** 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 \$350.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PSD TITLE (9/01 ☐ Oalete TITLE ☐ Change Addition ESTRADA, MANUEL G NAME NAME 20907 LEEWARD COURT UNIT 257 **CR2E034** STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Addition ☐ Change MATAMOROS, CARLOS ALBERTÓ G NAME 20907 LEEWARD COURT UNIT 257 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** COY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP DUF ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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-ZIP 13. Thereby certify that the information supplied with this filling does not qualifundicated on this report or supplemental poort is flue and accurate and the of the corporation or the receiver or trustep empowered to execute this re To the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of truly signature shall have the same legal effect as if made under oath; that I am an officer or director on as required by Chanter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an ac 2002 SIGNATURE:

FILED

Davtime Phone #