## **2003 FOR PROFIT CORPORATION**

## May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000054558 DOCUMENT # 05-01-2003 90826 002 \*\*\*150.00 1. Entity Name LAGO CONSULTANTS, INC. Principal Place of Business Mailing Address 9800 COLLINS AVENUE 9800 COLLINS AVENUE SUITE 306 SUITE 306 BAL HARBOUR FL 33139 BAL HARBOUR FL 33139 2. Principal Place of Business 3. Mailing Address 9800 COILING AVE COLLING AVE. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-1111815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIL & CACERES & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 S.W. 57TH AVENUE SUITE H MIAMI FL 33144 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. SIGN:ATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** Change PV5T TITLE □ Delete TITLÉ Addition GOMEZ, EDWIN NAME NAME BOMEZ EDWIN 9800 COILING AUE 9800 COLLINS AVENUE SUITE 306 STREET ADDRESS STREET ADDRESS APT 306 BAL HARBOUR FL 33139 CITY-ST-ZIP CITY-ST-7IP BALHARBOUR TITLE ☐ Delete TITLE NAME GOMEZ. EDWIN NAME KOMEZ ENWIN STREET ADDRESS 19800 COILING AVE. STREET ADDRESS 9800 COLLINS AVENUE SUITE 306 CITY-ST-ZIE CITY-ST-7IP BAL HARBOUR FL/33139 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE 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 Change Delete TITI F ☐ Addition

12. 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 10 or Block 11 if like empowered

CITY-ST-ZIP

NAME

STREET ADDRESS

**SIGNATURE:** 

NAME

STREET ADDRESS

CITY-ST-ZIP