

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000066370

FILED  
Feb 20, 2002 8:00 AM  
Secretary of State

Entity Name: 3 BROS., INC.

## Current Principal Place of Business:

7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122

## New Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131

## Current Mailing Address:

7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122

## New Mailing Address:

801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131

FEI Number: 58-2635097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ..  
7500 NW 25TH ST., SUITE 209  
MIAMI, FL 33122

## Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ..  
801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131

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: SCOTT VILLANUEVA

02/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: GUAJARDO, JAIME  
Address: 801 BRICKELL AVENUE, SUITE 510  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME GUAJARDO

PD

02/20/2002

Electronic Signature of Signing Officer or Director

Date