CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am P01000079539 DOCUMENT # **Secretary of State** 1. Entity Name U.S. CAPITAL REALTY & INVESTMENT, INC. 04-11-2002 90681 035 \*\*\*150.00 Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD.. #1-C 175 FONTAINEBLEAU BLVD., #1-C MIAMI. FL 33172 MIAMI. FL 33172 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 65-1129822 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JESUS R. IRIZARRY IRIZARRY, JESUS R Street Address (P.O. Box Number is Not Acceptable) 4526 NW 111 COURT 5895 SW 128 PLACE MIAMI, FL 33183 MIAMI 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. 生位。據蕭隨 SIGNATUR <u>Jesus R.</u> grature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition NAME PRES PRESIDENT Carmen G. Irizarry NAME CARMEN G. IRIZARRY 4526 NW 111 Court STREET ADDRESS STREET ADDRESS 4526 NW 111 COURT Miami, Florida 33178 CITY-ST-ZIP CITY-ST-ZIP Change $\text{TITLE }V\mathbf{P}$ TITLE ☐ Delete VICEPRESIDENT Addition Jesus R. Irizarry NAME SEC STREET ADDRESS NAME JESUS R. IRIZARRY 4526 NW 111 Court STREET ADDRESS 4526 NW 111 COURT CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33178 TITLE ☐ Delete TITLE ☐ Change 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-7IP City-St-7IP TITLE ☐ Delete TITLE Change ☐ 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 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 all other like empowered.

2002

Jesus R. Irizarry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR