## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am P01000091263 DOCUMENT # Secretary of State 1. Entity Name 01-31-2002 90006 047 \*\*\*150.00 SION, CORPORATION Principal Place of Business Mailing Address 11225 N.W. 62TH TERRACE 11225 N.W. 62TH TERRACE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-113835 Not Applicable Country Zip Country Zip \$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 Name GASPARD, MARIA TERESA Street Address (P.O. Box Number is Not Acceptable) 11225 N.W. 62TH TERRACE **MIAMI FL 33178** Zip Code City FL 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 \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE GASPARD, JUAN-JOSE NAME Gaspard, Maria Teresa NAME 11225 NW 62 TERRACE 11225 N.W. 62TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPSD TITLE Delete NAME NAME GASPARD, JUAN STREET ADDRESS STREET ADDRESS 11225 N.W. 62TH TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD GASPARD, ANA MARIA NAME NAME STREET ADDRESS STREET ADDRESS 11225 N.W. 62TH TERRACE CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE: DOIOTS AT MOUTOTE SOLGES DOIO 01/14/02 (305)406-2110

ESIGNATURE AND THY SOLD IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Phone #

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.