## 2002 UNIFORM BUSINESS REPORT (UBR)

## Sep 17, 2002 8:00 am Secretary of State **DOCUMENT #** P01000113657 09-02-2002 90048 010 \*\*\*158.75 1. Entity Name 09-17-2002 90101 043 \*\*\*391.25 CRESPI HOLDINGS, INC. Principal Place of Business Mailing Address 19120 NORTH BAY RD 19120 NORTH BAY RD SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number 65- 1/5 45 4. FEI Number Applied For Not Applicable Zip 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 CRESPI, JUAN A Street Address (P.O. Box Number is Not Acceptable) 19120 NORTH BAY RD SUNNY ISLES BEACH FL 33160 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 \$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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 NAME NAME CRESPI. MARGARITA STREET ADDRESS STREET ADDRESS 19120 NORTH BAY RD CITY-ST-ZIF CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 TITLE ☐ Delete Change ☐ Addition 20 NAME + CRESPI, JUAN A STREET ADDRESS STREET ADDRESS 19120 NORTH BAY RD CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CRESPI, ALEX STREET ADDRESS STREET ADDRESS <19731 NE 21ST ST CITY-ST-ZIP CITY-ST-ZIP NORTH MIAML BEACH FL 33179 TREASURCC TITLE ☐ Addition Change CRESPI, Aileen 19120 U.BAYR NAME MAME STREET ADDRESS STREET ADDRESS Beach, F1 33/60 CITY-ST-ZIP CITY-ST-ZIP TÜE TITLE Сhалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 an address, with all otbernike empowered.

STREET ADDRESS

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