

COLONIAL BANK

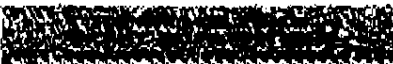
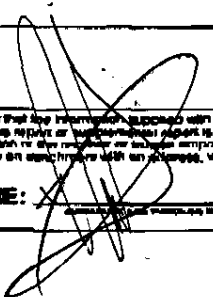
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FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90134 011 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000054286			
1. Fictitious Name THORNEPLAST, INC.			
Principal Place of Business 20379 WQ. COUNTRY CLUB DRIVE CORONADO 3, SUITE 2334 AVENTURA, FL 33180		Mailing Address 20379 WQ. COUNTRY CLUB DRIVE CORONADO 3, SUITE 2334 AVENTURA, FL 33180	
2. Principal Place of Business		3. Mailing Address	
State, Fed. & etc.		State, Fed. & etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent WALKER, MONIQUE S ESQ. 6363 WEST FLAGLER STREET SUITE 1E MIAMI, FL 33144		5. FCI Number 562282493 Applied For Not Applicable	
6. Name and Address of New Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Applicable)		Street Address (P.O. Box Number is Not Applicable)	
City		City	
FL		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. I am familiar with, and accept the obligations of registered agent.		9. Election Campaign Financing Trigger First Contribution ☐ \$5.00 May Be Added to Fees	
SIGNATURE		DATE	
			
10. OFFICERS AND DIRECTORS		11. ADDITION/CHANGES TO OFFICERS AND DIRECTORS (IN 11)	
NAME TITLE STREET ADDRESS CITY-ST-ZIP	PO ROJO, JUAN 20379 WQ. COUNTRY CLUB DRIVE SUITE 2334 AVENTURA, FL 33180 ☐ Delete	NAME TITLE STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME TITLE STREET ADDRESS CITY-ST-ZIP	VD ROJO, ULISES 20379 WQ. COUNTRY CLUB DRIVE SUITE 2334 AVENTURA, FL 33180 ☐ Delete	NAME TITLE STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing complies with the provisions stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information submitted 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 member or partner in partnership to which this statement is submitted by Chapter 617, Florida Statutes, and hereby name officers or partners in Part 11 of this report, or an officer or partner in partnership, with all other like information.			
SIGNATURE: 		4-25-03	

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☐ CHECK HERE IF MAKING CHANGESApplied For
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