FILED

2003 FOR PROFIT CORPORATION

SIGNATURE:

Mar 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000108364 DOCUMENT # 1. Entity Name 03-03-2003 90452 018 ***150.00 TUCAR PROPERTIES, INC. Principal Place of Business Mailing Address 7955 CORAL WAY 7955 CORAL WAY **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 7512 512 54 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. City & State City & State FEI Number Applied For 270033 Not Applicable \$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. PARADA-LLANO, CARMEN Street Address (P.O. Box Number is Not Acceptable) 7955 CORAL WAY MIAMI FL 33155 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PARADA-LLANO, CARMEN NAME NAME 7955 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LLANO GOMEZ, CARMEN M NAME STREET ADDRESS 7955 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my supplemental report is true and accurate and that my supplemental reports to execute this report as rechanged, or on an attachment with an address, with all other like empowered. emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ature shall have the same legal effect as if made under oath; that I am an officer or director in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #