| UN<br>DOCL<br>1. Entity Nat                                                                                                                                                                                                   | 003 FOR PROF<br>IIFORM BUSINE<br>JMENT # P1807<br>AS DEL SOL, INC.                                                                                                            | ESS REPOR                                                                                                                         |                                                                                        | FILED<br>Mar 17, 2003 8:00 am<br>Secretary of State<br>03-17-2003 90465 024 ***150.00                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Pla<br>7311 NW 12<br>MIAMI FL 33                                                                                                                                                                                    |                                                                                                                                                                               | Mailing Address<br>7311 NW 12 ST #K   <br>MIAMI FL 33126                                                                          |                                                                                        | '                                                                                                                                                                                                                                     |
| 7311                                                                                                                                                                                                                          | Place of Business                                                                                                                                                             | 3. Mailing Address                                                                                                                | Seme                                                                                   |                                                                                                                                                                                                                                       |
| <u><u></u><u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u></u></u>                                                                                  |                                                                                                                                                                               | Suite, Apt. #, etc.                                                                                                               |                                                                                        | CHECK HERE IF MAKING CHANGES                                                                                                                                                                                                          |
| City & State City & Pate                                                                                                                                                                                                      |                                                                                                                                                                               | City & State                                                                                                                      |                                                                                        | 4. FEI Number 52-1261771 Applied For Not Applicable                                                                                                                                                                                   |
| Zip 3                                                                                                                                                                                                                         | 3126 Country SA                                                                                                                                                               | Zip                                                                                                                               | Country                                                                                | 5. Certificate of Status Desired Sector Sector Status Desired Fee Required                                                                                                                                                            |
|                                                                                                                                                                                                                               | 6. Name and Address of Current                                                                                                                                                | Registered Agent                                                                                                                  |                                                                                        | 7. Name and Address of New Registered Agent                                                                                                                                                                                           |
| BECK, ROCHELLE<br>7311 NW 12TH ST #X ()                                                                                                                                                                                       |                                                                                                                                                                               |                                                                                                                                   | Street Address                                                                         | (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                   |
| MIAMI FL 33126                                                                                                                                                                                                                |                                                                                                                                                                               | City                                                                                                                              | FL 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                                                                                                                                                                                                                     |                                                                                                                                                                               |                                                                                                                                   |                                                                                        |                                                                                                                                                                                                                                       |
| Afte                                                                                                                                                                                                                          | FILE NOW!!! FEE IS \$150.00<br>er May 1, 2003 Fee will be \$550.00<br>k Payable to Florida Department of                                                                      | State                                                                                                                             |                                                                                        | 9. Election Campaign Financing \$5.00 May Be<br>Trust Fund Contribution. Added to Fees                                                                                                                                                |
| 10.                                                                                                                                                                                                                           | OFFICERS AND                                                                                                                                                                  |                                                                                                                                   | 11,                                                                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                     |
| TITLE<br>Nài∎E<br>Street address<br>City-st-zip                                                                                                                                                                               | P<br>BECK, ROCHELLE<br>7235 SW 54 AVE<br>MIAMI FL                                                                                                                             | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | Change Addition                                                                                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP                                                                                                                                                                                | VP<br>BENAUIDES, LUCY<br>1058 S.W. 135 PLACE<br>MIAMI FL 33184                                                                                                                | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | Change Addition                                                                                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | T<br>BECK, SAMUEL<br>18 BRIGHTON 3RD RD<br>BROOKLYN NY                                                                                                                        | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST-ZIP                                       | Change Addition                                                                                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | S<br>BECK, CHARLOTTE<br>18 BRIGHTON 3RD RD.<br>BROOKLYN NY                                                                                                                    | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                     | Change Addition                                                                                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                                                                                                                               | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | Change Addition                                                                                                                                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                            |                                                                                                                                                                               | Delete                                                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                         | 🗋 Change 🗌 Addition                                                                                                                                                                                                                   |
| 12. I hereby c<br>indicated<br>of the cor<br>changed,                                                                                                                                                                         | certify that the information supplied with<br>on this report or supplemental report is<br>poration or the receiver or trustee empo-<br>or on an attachment with an appress, w | his filing does not qualify for<br>true and accurate and that m<br>wered to execute this report a<br>th all other like empowered. | the exemption stated in Se<br>y signature shall have the<br>as required by Chapter 607 | ection 119.07(3)(i), Florida Statutes. I further certify that the information<br>same legal effect as if made under oath; that I am an officer or director<br>, Florida Statutes; and that my name appears in Block 10 or Block 11 if |
| SIGNAT                                                                                                                                                                                                                        |                                                                                                                                                                               |                                                                                                                                   |                                                                                        | 3 (3 03 305477386/<br>Date Daytime Phone #                                                                                                                                                                                            |