## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am DOCUMENT # P19759 **Secretary of State** 1. Entity Name 02-25-2002 90575 047 \*\*\*150 00 RAFAGA, INC. Principal Place of Business Mailing Address 1600 S. BAYSHORE LN., UNIT 6-A POBA INTL #272 MIAMI-FL 33133 P. O. BOX 02-5255 MIAMI FL 33102 US 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 58-1773169 Not Applicable Country Zip 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 Name BERNSTEIN, ROGER M. Street Address (P.O. Box Number is Not Acceptable) 69 MERRICK WAY, S-201 CORAL GABLES FL 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE DREW-BEAR, CONSTANCE NAME NAME 69 MERRICK WAY #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change ☐ Delete TITLE NAME DREW-BEAR, THOMAS N STREET ADDRESS STREET ADDRESS 69 MERRICK WAY #201 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME DREW-BEAR, TOM STREET ADDRESS 69 MERRICK WAY #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition TITLE Change TITLE ☐ Delete NAME DREW-BEAR, JOHN RAYMOND NAME STREET ADDRESS STREET ADDRESS 1600 S BAYSHORE LN #6A CITY-ST-ZIP CITY-ST-ZIP MIAMI(FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 - 8 - 02 350 - 815 - 1646
Date Daytime Phone #

FILED