2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 27, 2002 8:00 am P92000007485 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90242 001 ***300 00 EQUIPSA N.V.O.C.C. INC. Principal Place of Business Mailing Address 2105 NW 102 AVE 2105 NW 102 AVE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0372125 Not Applicable Zip Ζip 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 SANCHEZ, NICELIO Street Address (P.O. Box Number is Not Acceptable) 2105 NW 102 AVE **MIAMI FL 33172** Zip Code City 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 12. ☐ Delete TITLE Change ☐ Addition TITLE GELFAND, ARTHUR NAME NAME 2105 NW 102ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SANCHEZ, NICELIO NAME STREET ADDRESS 6625 W 4 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOHORQUES, JOSE** NAME STREET ADDRESS 2105 NW 102ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, JOSE 2105 NW 102ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ROMERO, ORLANDO STREET ADDRESS 2105 NW 102ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2E034 (9/01