2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000013143** May 09, 2000 8:00 am Secretary of State COMMERCIAL MACHINERY & CONSTRUCTION CORP. 05-09-2000 90086 026 ***150.00 Principal Place of Business Mailing Address 12928 SW 133 COURT, SUITE A 12928 SW 133 COURT, SUITE A MIAMI FL 33186-5806 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0389523 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOTERO, LUZ A** Street Address (P.O. Box Number is Not Acceptable) 12928 SW 133 COURT, SUITE A MIAMI FL 33186 Zip Code 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), DATE 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, 2000 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 11. OFFICERS AND DIRECTORS PTS ■ Addition TITLE Delete TITLE LA ROCHE, HUGO NAME NAME CALLE 44 #90A49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDELLIN, COLOMBIA, SA ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARIA VICTORIA RODRIGUEZ NAME NAME 10511 SW 146 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 on 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

AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

changed, or on an attachment wi

305/35/26