2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P93000017681** TRI COUNTY TITLE & TRUST INC. 01-26-2001 90158 031 ***158.75 Principal Place of Business Mailing Address 7220 NW 36 ST 7220 NW 36TH ST STE 210 MIAMI FL 33166 MIAMI FL 33166 US 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 65-0397704 Not Applicable Zip 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 Name Carlos R Pena Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36TH ST #210 **MIAMI FL 33166** City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CMC Delete TITLE ☐ Addition ☐ Change NAME CARLOS R PENA NAME STREET ADDRESS 14521 SW 33RD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 ☐ Delete TITLE ☐ Addition Change NAME MOREIRA, ALEIDA V NAME STREET ADDRESS STREET ADDRESS 7220 NW 36 ST 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete TITLE Change ☐ 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 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 I hereby certify that the information supplied with his filing indicated on this report or supplemental report is frue and not qualify for the expliption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urate and that my cute this report as reture shall have the same legal effect as if made under oath; that I am an officer or director uired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trusted empowered changed, or on an attachment with an audress, with all like emp wered SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGN IG OFFICER OR DIRECTOR Date Daytime Phone