2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000026861 Jan 28, 2000 8:00 am Secretary of State MIAMI BEARING SERVICE, INC. 01-28-2000 90117 031 ***158.75 Principal Place of Business Mailing Address 3701 NW 32ND AVE. 3701 NW 32ND AVE. MIAMI FL 33142-5005 MIAMI FL 33142 910320 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0441677 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA CRUZ, LUIS F JR Street Address (P.O. Box Number is Not Acceptable) 241 SEVILLA AVE. SUITE 805 **CORAL GABLES FL 33134** 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. 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 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVP** ☐ Change ☐ Addition ☐ Delete TITI F MARCHETTI, BRUCE NAME STREET ADDRESS STREET ADDRESS 1400 N.W. 100 WAY CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME MARCHETTI, PATTI STREET ADDRESS STREET ADDRESS 1400 N.W. 100 WAY CITY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing of indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowers to be a composite to

changed, or on an attachment with

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: