2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # P93000028891 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name M.R.M. HORSE RANCH, INC. 04-19-2000 90097 022 ***150.00 Mailing Address Principal Place of Business 3400 CORAL WAY 19890 SW 180 ST MIAMI FL 33187 STE 102 MIAMI FL 33145-3053 U\$ 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 65-0405182 Not Applicable Country Zip \$8.75 Additional 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 MONTES, ARMANDO C Street Address (P.O. Box Number is Not Acceptable) 668 WEST 64TH DRIVE HIALEAH FL 33012 Zip Code City F١ 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition D ☐ Delete TITLE Change TITLE MONTES, ARMANDO C NAME NAME STREET ADDRESS STREET ADDRESS 668 WEST 64TH DRIVE CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RODRIGUEZ, OSCAR T STREET ADDRESS STREET ADDRESS 668 WEST 64TH DRIVE CITY-ST-ZIP CITY-ST-ZIE HIALEAH FL 33012 ☐ Addition ☐ Change ☐ Delete TITLE MONTES, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 668 WEST 64TH DRIVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE TITLE NAME 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-7/P 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 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.