2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

FILED Feb 09, 2000 8:00 am Secretary of State DOCUMENT # P93000040082 ROCA & SON, INC. 02-09-2000 90044 030 ***150.00 Mailing Address Principal Place of Business 6405 NW 200 ST 6405 NW 200 ST MIAMI FL 33015-2147 **MIAMI FL 33015** OTIVEL 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 65-0420169 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired lequired- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCA, RAIMUNDO A Street Address (P.O. Box Number is Not Acceptable) 6405 NW 200 ST **MIAMI FL 33015** 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME **ROCA, RAIMUNDO** NAME STREET ADDRESS STREET ADDRESS 6405 NW 200TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Change Addition Delete TITLE TITLE ٧Ŋ ROCA, ADA NAME STREET ADDRESS STREET ADDRESS 6405 NW 200TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI:FL=33015=-☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete 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-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 or 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

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #