FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P93000058166 1. Entity Name LEGACY DEVELOPMENT DADE DIVISION, INC. 04-30-2002 90083 044 ***158 Principal Place of Business Mailing Address 9657 SW 124 ST 9657 SW 124 STREET MIAMI FL 33176 MIAMI FL 33176 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 65-0436706 Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSÉ A. BOLANOS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. **SUITE 1035** CORAL GABLES FL 33134 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SOTOLONGO ARMANDO NAME STREET ADDRESS 9657 S.W. 124 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME **IBRAHIM GONZALEZ** NAME STREET ADDRESS 4531 SW 149 CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME HORIGIAN JOSE -NAME 4531 SW 149 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME DAMS, AIMEE J NAME STREET ADDRESS 865 SUNRISE TERRACE STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an add

FFICER OR DIRECTOR