2060 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000071597 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** U-O, INC. 03-03-2000 90231 005 ***150.00 Mailing Address Principal Place of Business 2000 NW 92ND AVE 2000 NW 92ND AVE MIAMI FL 33172-2928 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0447525 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTEGA, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 2000 N.W. 92 AVE. MIAMI FL 33172 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition DP ☐ Delete TITLE TITLE NAME NAME ORTEGA, JOSE A SR STREET ADDRESS STREET ADDRESS 2000 NW 92ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE DST TITLE UNANUE, FRANCISCO J NAME STREET ADDRESS STREET ADDRESS 2000 NW 92ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE DΛ NAME UNANUE, JOSEPH A NAME 100 SEAVIEW DR STREET ADDRESS STREET ADDRESS 2000 NW 92ND AVE CITY-ST-ZIP SECAUCUS, NJ 07096 CITY-ST-ZIP MIAMI-FL Addition Change ☐ Delete TITLE TITLE NAME NAME UNANUE FRANCISCO R. GR STREET ADDRESS STREET ADDRESS ZOOD NW 92 AVE CITY-ST-ZIP CITY-ST-ZIP MISMI, FL ☐ Change ☐ Addition TITLE ☐ Delete 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 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 at other like empowered.

Jose An Ortega, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/24/00

305/591-9785

Daytime Phone #