2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # **P94000000336** 1. Entity Name MINRAN IMPORTS LIMITED INC. 05-10-2001 90140 020 ***150.00 Mailing Address Principal Place of Business 4310 10TH AVENUE NORTH 4310 10TH AVENUE NORTH LAKE WORTH FL 33461 LAKE WORTH FL 33461 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0461141 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 SCHREIBER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4310 10TH AVENUE NORTH LAKE WORTH FL 33461 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE SCHREIBER, SONDRA NAME STREET ADDRESS STREET ADDRESS 5594 EGRET ISLE TR CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL Delete TITLE NAME NAME ONEAL, MINDY STREET ADDRESS STREET ADDRESS 22093 SW 58TH AVENUE 3342*8* CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** X Addition TITLE TITLE □ Delete SCHREIBER, RANDI NAME NAME STREET ADDRESS STREET ADDRESS 22093 SW 58TH AVENUE 3342*8* CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITL E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Daytime Phone #

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if