## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 23, 2002 8:00 am Secretary of State P94000077186 DOCUMENT # 1. Entity Name 05-23-2002 90021 009 \*\*\*150 00 HERNANDEZ INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 701 BRICKELL AVE 701 BRICKELL AVE 2280 **MIAMI FL 33131** MIAMI FL 33131 US 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 65-0527459 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ISMAEL Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE 2280 **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE Change TITLE HERNANDEZ, ISMAEL NAME NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE #2280 **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HERNANDEZ. ALMA NAME STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE #2280 CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE **VCEO** ☐ Delete HERNANDEZ, OMAR NAME NAME. STREET ADDRESS STREET ADDRESS 701 BRICKELL AVE #2280 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE 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-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAMÉ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/39/02 3

395-312-0822

**FILED**