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2002 UNIFORM BUSI P94000086108 DOCUMENT # FILED 1. Entity Name FLORIDA ANNUAL REPORT SERVICES, INC. 02 APR 19 PM 12: 04 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address 23<u>00 Coral Way</u> 2300 Coral Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite # 200 Suite # 200 Applied For City & State 4. FEI Number City & State 65-0538204 Miami, FLorida Not Applicable Miami, FLorida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33145 US 33145 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, AMADA C Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 200 MIAMI FL 33145 Zip Code City by submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Amada Cantera Lopez SIGNATURE (NOTE: Registered Agent signature required when reinstating) ure, typed or printed name of registered agent and #applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change TITLE ☐ Delete 900005315309-NAME LOPEZ, AMADA C NAME -04/22/02--01120--016 2300 CORAL WAY SUITE 200 STREET ADDRESS STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIE ****150.00 ****150.00 CITY-ST-ZIP ☐ Change Addition STD Delete TITLE TITLE WILLIAMS, VIVIAN NAME NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7tP ☐ Change Addition TITLE Delete TITLE 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 Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 trystee empowered to execute his 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:

Daytime Phone #