FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # P94000094381 **Secretary of State** 1. Entity Name 02-28-2001 90109 030 ***150.00 ABA MANAGEMENT CORP. Principal Place of Business Mailing Address 654 WEST 28TH STREET 654 WEST 28TH STREET ~~~~~/1 HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address 2620 WEST 79TH STREET 2620 WEST 79TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HIALEAH, FLORIDA HIALEAH, 65-0543619 FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33016 USA 33016 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERGOLLA, RAFAEL 8014 N.W. 163 TERRACE MIAMI, FL 33016 Zip Code 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE. ☐ Delete TITLE PD Change ☐ Addition NAME NAME BERGOLLA, RAFAEL A. STREET ADDRESS STREET ADDRESS 2620 WEST 79TH STREET 654 WEST 28TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 HIALEAH, FL 33010 TITLE ☐ Delete TITLE ☐ Addition NAME NAME BERGOLLA, LUIS A. STREET ADDRESS STREET ADDRESS 2620 WEST 79TH STREET 654 WEST 28TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 HIALEAH, FL 33010 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 employered 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 addre

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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