2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P95000032620** 1. Entity Name LOUIS MARTIN CORP. 05-02-2000 90065 041 ***150.00 Principal Place of Business Mailing Address 12993 SW 112TH ST 12993 SW 112TH ST MIAMI FL 33186-4769 MIAMI FL 33186 US US 2. Principal Place of Business 3. Mailing Address 2141 SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0605719 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Ē U.S. A -Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TON PIANELLI, FELIPE CPA 1470-4 NW 107 AVE MIAMI FL 33172 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. SIGNATUBE (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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Louis M. ☐ Delete TITLE RATON, LOUIS M NAME 2141 SW 126 CX STREET ADDRESS 16940 SW 147TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ 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 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.