2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P95000048703** 1. Entity Name SAVANA FARMS INC. 4-27-2001 90377 012 ***150.00 Principal Place of Business Mailing Address 785 CRANDON BLVD 785 CRANDON BLVD #806 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0593886 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, LUZ A Street Address (P.O. Box Number is Not Acceptable) 17630 SW 4TH CT PEMBROKE PINES FL 33020 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 Fiorida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature required when re-ostating) DATE 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, 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition. ECHEVERRI, LUZ M NAME NAME 785 CRANDON BLVD STE 806 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP City-St-ZiP DVP TITLE ☐ Delete TITLE Change Addition ECHEVERRI, GLORIA S NAME 785 CRANDON BLVD STE 806 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP DS TITLE ☐ De!ete TiTLE ☐ Chance ☐ Addition ECHEVERRI, FERNANDO NAME 785 CRANDON BLVD STE 806 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP DVP TITL F Delete TITLE ☐ Change Addition ECHEVERRI, GERMAN 785 CRANDON BLVD #806 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change Addition ECHEVERRI, OLGA LUCIA NAME NAME 785 CRANDON BLVD STE 806 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP DVP TITLE TITLE Change ☐ Delete [] Addition MORALES, LUZ A NAME NAME 785 CRANDON BLVD STE 806 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP lify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director cord is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sup his g does not qua indicated on this report or supplemental of the corporation or the receiver or trus true accurate and execute this er like changed, or on an attachment with an

ER OR DIRECTOR

Dayt.me Phone ∜

SIGNATUR