## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2002 8:00 am 5 Secretary of State P95000060295 DOCUMENT # 1. Entity Name NICA MOTORS, INC. 03-06-2002 90119 006 \*\*\*150.00 Principal Place of Business Mailing Address 9301 NW 27 AVE 1770 SW 8 ST MIAMI F: 33135 **MIAMI FL 33147** 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 65-0610926 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTILLO, ALVARO B ESQ Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE, SUITE 200 MIAMI FL 33131 Zip Code City 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Addition TITI F Change TITLE ☐ Delete RUIZ, ENRIQUE NAME NAME 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUIZ. ROBERTO NAME NAME STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE RUIZ, HORACIO NAME NAME 1390 BRICKELL AVENUE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE RUIZ, EDUARDO NAME 1390 BRICKELL AENUE, SUITE 200 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SHOWARD REPROURE HOME Ruiz R) 02/20/2002 (305)693-7123

changed, or on an attachment with an address

13. Thereby 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