2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State
04-17-2003 90633 008 ***150.00

DOCUMENT # P95000096282

1. Entity Name
CEJAS HERITAGE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
420 LINCOLN RD PENTHOUSE MIAMI BEACH FL 33139 US	PO BOX 191768 MIAMI FL 33119-1768 US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
420 Lincoln Road	
Suite, Apt. #, etc. Suite 443	Suite, Apt. #, etc.
City & State Miami Beach, FL	City & State
Zip 33139 / Country Dade	Zip / Country

4. FEI Number 65-0639853 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PLC INVESTMENTS INC 420 LINCOLN RD, PENTHOUSE MIAMI BEACH FL 33139	Name: PLC Investments, Inc. Street Address (P.O. Box Number is Not Acceptable): 420 Lincoln Road Suite 443 City: Miami Beach **FL** Zip Code: 33139

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPDT CEJAS, PABLO L 420 LINCOLN RD, PENTHOUSE MIAMI BEACH FL 33139	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MONTERO, HILDA C 420 LINCOLN RD, PENTHOUSE MIAMI BEACH FL 33139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 420 Lincoln Road, Suite 443 Miami Beach, FL 33139
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CEJAS, PAUL L 420 LINCOLN RD, PENTHOUSE MIAMI BEACH FL 33139	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 420 Lincoln Road, Suite 443 Miami Beach, FL 33139
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PELLEGRINI, NINA 1430 AUDUBON AVE. MONTARA CA 94037	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Director Gertie Cejas 420 Lincoln Road, Suite 443 Miami Beach, FL 33139
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hilda C. Montero 4/15/03 305-531-5220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Hilda C. Montero, Secretary