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JAN-27-01

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 19, 2001 8:00 am DOCUMENT # P9600000979 **Secretary of State** 1. Entity Name DELLART, INC 02-19-2001 90004 015 ***150.00 Principal Place of Business Mailing Address 1450 BRICKEL BAY DR PMB 407 UUUHAVI 15476 NW 77 COURT 1214 MIAMI FL 33131 MIAMI FL 33016 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 4. FEI Number Applied For 65-0640008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORDERO, ANA D Street Address (P.O. Box Number is Not Acceptable) 9485 SUNSET DR CORAL GABLES FL 33173 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 TITLE Delete ☐ Change UGALDE, CARLOS NAME STREET ADDRESS STREET ADDRESS 1450 BRICKEL BAY DR #1214 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **UGALDE ROMAN, CARLOS** NAME NAME STREET ADDRESS STREET ADDRESS 15476 NW 77 CT #407 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Addition UGALDE ROMAN, CARMEN RITA NAME NAME STREET ADDRESS 15476·NW-77-CT-#407 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME UGALDE, CARMEN RITA NAME STREET ADDRESS STREET ADDRESS 1450 BRICKEL BAY DR #1214 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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