2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an a tachment with

SIGNATURE AND

OR PRINTED NAME OF SIGNING OFFICER OR

RECTOR

SIGNATURE

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P9600007463 1. Entity Name FRAMES EXPRESS, INC. 04-02-2001 90099 021 ***150.00 Principal Place of Business Mailing Address 15470 NW 77 CT 15470 NW 77 CT HIALEAH FL 33016 HIALEAH FL 33016 F0092390 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0639119 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENENDEZ, JULIO G Street Address (P.O. Box Number is Not Acceptable) 19260 SW 2 STREET PEMBROKE PINES FL 33029 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete ~ ~ TITI F MENENDEZ, JUILO G NAME NAME STREET ADDRESS STREET ADDRESS 19260 SW 2ND STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 Change ☐ Addition ☐ Delete TITLE TITLE GABRIEL MORALES, GABRIELE NAME NAME STREET ADDRESS 7150 LAUREL LN STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME MENENDEZ, GERARDO 6860 MAMILLAKES DRIVE MIAMI LAKES, PL 33014 NAME STREET ADDRESS 13045 CORONADO LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33181 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling does indicated on this report of supplements, report is true and accurate of the corporation or the receiver or trustee empowered of explusion.