2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000009582 May 15, 2000 8:00 am 1. Entity Name Secretary of State ARCTIC FOX CORP. 05-15-2000 90197 032 ***150.00 Principal Place of Business Mailing Address 1840 WEST 49TH ST **1840 WEST 49TH ST SUITE #605** SHITE #605 HIALEAH FL 33012 HIALEAH FL 33012-2950 2. Principal Place of Business 3. Mailing Address 1840 Wast 49 ST 1840 WesT 4951 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 404 Suite Suite 404 City & State Applied For City & State 4, FEI Number 65-0644873 Hialeah Not Applicable HIALEAH Country \$8.75 Additional 5. Certificate of Status Desired 3301<u>2</u> 33012 125A Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MARIO I Street Address (P.O. Box Number is Not Acceptable) 1840 WEST 49TH ST **SUITE #605** HIALEAH FL 33012 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change TITLE ☐ Delete RODRIGUEZ, MARIO I NAME NAME STREET ADDRESS STREET ADDRESS 1496 SW 158 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33027 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME 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-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. President April 28, 2000 SIGNATURE: SGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR