2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am DOCUMENT # P96000015174 **Secretary of State** FALCON EXPRESS INT'L, INC. 03-27-2001 90088 001 ***750.00 Principal Place of Business Mailing Address 6065 NW 167TH STREET B-17 6065 NW 167TH STREET B-17 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0646550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, JUAN Street Address (P.O. Box Number is Not Acceptable) 6065 NW 167TH STREET B-17 MIAMI FL 33015 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible -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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME ALVAREZ, JUAN STREET ADDRESS STREET ADDRESS 6065 NW 167TH STREET B-17 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change Addition TITLE ☐ Delete TITLE NAME ALVAREZ, NELSON NAMÉ STREET ADDRESS STREET ADDRESS 6065 NW 167TH STREET B-17 CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33015** ☐ Addition ☐ Change TITLE ☐ Delete TITLE TORO-, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 6065 NW 167TH STREET B-17 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS

SIGNATURE: _

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AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CITY-ST-ZIP

13. I hereby certify that the information supplies with this tiling 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 supplies that I am an officer or director of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the corporation of the receiver of the r

3/13/01

305-824-0404

Daytime Phone #