FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State P96000026427 DOCUMENT # 1. Entity Name 264, INC. Principal Place of Business Mailing Address 14936 SW 104 ST 264 -266 SW 19 RD MIAMI FL 33129-1425 UNIT #20 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address PAULINO ESPINEI Suite, Apt. #, etc. Suite, A9280°SW 150 Ave DO NOT WRITE IN THIS SPACE **Suite 105** Applied For City & State City & Siviliami, FL 33198 4. FEI Number 65-0812943 Not Applicable Žip 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 Name PAULMIO, ESPINEL Street Address (P.O. Box Number is Not AcPAULINO ESPINEL 14936 SW 104ST UNIT #20 9280 SW 150 Ave MIAMI FL 33196 Suite 105 City Miami, Fil. 33196ode 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, 2002 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. PAULINO ESPINEL **PSTD** TITLE ☐ Delete TITLE Change Addition espinel, Paulino 9280 SW 150 Ave NAME NAME 14936 S.W. 104TH ST. UNIT 20 STREET ADDRESS STREET ADDRESS Suite 105 MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33196 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITI F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 I hereby certify that the info indicated on this report or s 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 ental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Flock 11 or Block 12

SIGNATURE:

of the corporation or th changed, or on an att