2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9600033310 Apr 10, 2000 8:00 am Secretary of State 1. Er tity Name TU PAN ENTERPRISES, INC. 04-10-2000 90024 046 ***150.00 Principal Place of Business Mailing Address 10700 W. FLAGLER ST. 10700 W. FLAGLER ST. MIAMI FL 33174-1422 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address N. Kendell DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0696506 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 /3 \ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORENO, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 10700 W. FLAGLER ST. MIAMI FL 33174 Zip Code FL 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, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition CR2E034 (9/99 SD TITLE ☐ Delete MORENO, IGNACIO NAME STREET ADDRESS STREET ADDRESS 10700 W. FLAGLER ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE GORRIN, JUAN NAME NAME STREET ADDRESS STREET ADDRESS 10574 NW 51 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE VPD ☐ Delete TITLE GORRIN, ALVARO NAME NAME STREET ADDRESS 9721 COSTA DEL SOL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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 changed, or on an attachment with an address, with all other like empowered.