2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am DOCUMENT # P96000038228 **Secretary of State** 1. Entity Name 06-20-2001 90123 001 ***300.00 FRANCO OF MIAMI, INC. Principal Place of Business Mailing Address 10155 COLLINS AVE., UNIT 1102 328 MINORCA AVE., 2ND FLOOR BAL HARBOUR FL 33154 CORAL GABLES FL 33134 75279 2. Principal Place of Business 3. Mailing Address 2600 DOUGLAS ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PH 6 65-1064094ED FOR City & State City & State 4. FFI Number Applied For CORAL GABLES, FL Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 33134 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----MICHAEL ORTIZ, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 328 MINORCA AVENUE., 2ND FLOOR **MIAMI FL 33134** PH 6 CORAL GABLES, 33934 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. Millian Olas SIGNATURE Signature, types (NOTE: Registered Agent signature required when reinsta 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 iŧ. 12 TITLE ☐ Channe ☐ Addition TITLE Delete COIFFMAN, FANNY NAME NAME STREET ADDRESS STREET ADDRESS 10155 COLLINS AVE. UNIT NO. 1102 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Addition Detete IIILE ☐ Change TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Changa ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. Fanny Coiffman 4/19/01 (305)476-5270 NTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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