2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # **P96000066380** 1. Entity Name TROPICAL EXPRESS OF AVENTURA, INC. 01-27-2000 90007 043 ***150.00 Principal Place of Business ... Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. SPACE NO. 1393 AVENTURA MALL SPACE NO. 1393 AVENTURA MALL . AVENTURA FL 33180-2325 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0699130 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGLETARY. JIM Street Address (P.O. Box Number is Not Acceptable) 13920 SW 104 AVE **MIAMI FL 33176** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) TATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. ☐ Change ☐ Addition CR2E034 (9/99 TITLE ☐ Delete TITLE NAME NAME SINGLETARY, JIM STREET ADDRESS STREET ADDRESS 13920 SW 104 AVE CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Addition D ☐ Delete TITLE TITI F GARCIA, LAZARO NAME NAME 12049 SW 75 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change . Addition D ☐ Delete TITLE TITLE HOI, SANG YEUNG NAME NAME STREET ADDRESS STREET ADORESS 13380 BISCAYNE BAY DR CITY-ST-ZIP CITY ST-ZIP NO MIAMI FL 33181 ☐ Change Addition ☐ Delete TITLE TITLE YING, HO NAME NAME STREET ADDRESS STREET ADDRESS 650 SOUTHSHORE DR CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33141 Change Addition TITLE ☐ Delete TITLE

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.

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CICNIATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

GARCIA, JOSE JR.

12425 SW 94 LN

MIAMI FL 33186

TURE AND TYPED OR PRINTED NAME OF FIGHING OFFICER OF DIRECTO

Delete

Jim Singletary 1/19/2000

305-238-643

☐ Addition

Daytime Phone #

☐ Change