2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State P96000069133 DOCUMENT # 1. Entity Name STILLWATER PROPERTIES, CORP. 03-07-2002 90025 025 ***150.00 Mailing Address Principal Place of Business PO BOX 414036 1311 STILLWATER DR. MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Ant # etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0691144 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, MAXIMINO Street Address (P.O. Box Number is Not Acceptable) 1311 STILLWATER DR. MIAMI BEACH FL 33141 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ MAXIMINO NAME NAME STREET ADDRESS STREET ADDRESS 1311 STILLWATER DR. CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP [] Addition ☐ Delete TITLE TITLE NAME GONZALEZ, NORMA NAME STREET ADDRESS STREET ADDRESS 1311 STILLWATER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ---- ☐ Addition TITLE TDelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE [7] Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED