2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000081187 Apr 03, 2000 8:00 am Secretary of State KROME PROPERTIES, INC. 04-03-2000 90165 046 ***150.00 Mailing Address Principal Place of Business 782 NW 42ND AVE 782 NW 42ND AVE SUITE 430 SUITE 430 MIAMI FL 33126-5549 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0708752 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEMBIELA, JOAQUIN R Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE SUITE 430 MIAMI FL 33126 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. X Change Addition ☐ Delete TITLE TITLE GONZALEZ, ANTONIO A. NAME NAME GONZALEZ, ANTONIO R 782 N.W. 42nd Ave., Ste 630 STREET ADDRESS STREET ADDRESS 16631 S.W. 90 STREET Miami, FL 33126 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Addition **X** Change TITLE ☐ Delete TITLE STD NAME NAME COTO, JOSE 782 N.W. 42nd Ave., Ste. 630 STREET ADDRESS 16631 S.W. 90 STREET STREET ADDRESS CITY-ST-ZIP Miami, FL 33126 CITY-ST-ZIP MIAMI_FL_33196 Addition ⁻☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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-ZIP ☐ Change Addition ☐ Delete TITLE 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.

SIGNATURE:

MMM WIFE ANTONIO A. GONZAL

24.00

(305) 445-9855

Daytime Phone #