## **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P96000089166** 1. Entity Name WESTON ROAD INVESTMENT CORPORATION 04-17-2001 90102 019 \*\*\*150 00 Principal Place of Business Mailing Address 1304 SW AVENUE 833 SAVANNAH FALLS DR. SUITE 441 WESTON FL 33327 SUNRISE FL 33326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0702482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORREA, JOSE N Street Address (P.O. Box Number is Not Acceptable) 833 SAVANNAH FALLS DR. WESTON FL 33327 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE ☐ Delete MARTINEZ, IGNACIO A NAME NAME STREET ADDRESS 1304 SW AVENUE, SUITE 441 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33326 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE. Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with his filling dice 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 proof is to and a course 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 true deep powered 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 appears, with all other like empowered.

**SIGNATURE:** 

ENATURE AND TYPE FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #