## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 10, 2000 8:00 am Secretary of State DOCUMENT # **P96000099662** 1. Entity Name HAVANO CONNOISSEUR ACCESSORIES, INC. 04-10-2000 90029 006 \*\*\*150.00 Mailing Address Principal Place of Business 7104 NW 50TH ST. 7104 NW 50TH ST. MIAMI FL 33166-5636 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0712133 Not Applicable Zip Country 7ip Country \$8.75 Additional 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, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 7104 NW 50TH ST. MIAMI FL 33166 Zip Code FL 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, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GONZALEZ, ROLANDO STREET ADDRESS STREET ADDRESS 6483 SW 25TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE GONZALEZ, JORGE NAME STREET ADDRESS STREET ADDRESS 18375 NW 12TH ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME DE LA ROSA, ROGELIO NAME STREET ADDRESS STREET ADDRESS 5680 SW 85TH ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ■ Addition ☐ Delete TITLE TITLE LOPEZ, GUSTAVO V NAME NAME STREET ADDRESS STREET ADDRESS 11482 SW 28TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE S NAME NAME AYALA, TONY STREET ADDRESS STREET ADDRESS 743 SANTANDER AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete ☐ Change Addition TITLE TITLE GONZALEZ, MARGARITA NAME NAME STREET ADDRESS 6483 SW 25TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

MIAMI FL