2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 02, 2001 8:00 am DOCUMENT # P9700001793 **Secretary of State** CORAL REEF GROUP CORP. 03-02-2001 90076 026 ***150.00 Principal Place of Business Mailing Address 11698 SW 152ND ST 11698 SW 152ND ST MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 65-0717082 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLGUEIRA, BASILIO J Street Address (P.O. Box Number is Not Acceptable) 11391 S.W. 64TH STREET MIAMI FL 33173 City 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. (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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition ATIENZA, EDUARDO NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** CITY-ST-7IP CITY-ST-7IP PD ☐ Delete TITLE Change Addition TITLE FOLGUEIRA, BASILIO J NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Change Addition TITLE ☐ Delete TITLE MACHADO, LUIS NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SOLARES, JOSE NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change MORENO, ANTONIO NAME NAME 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33158** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE RODRIGUEZ, MARLENE 11698 S.W. 152ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33158 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 received 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.

CR2E034 (10/00)

Daytime Phone (