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2001 UNIFORM BUSINESS REPORT (UBR)

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Aug 21, 2001 8:00 am Secretary of State P97000006143 DOCUMENT # 1. Entity Name MACHINERY CAPITAL GROUP, INC. 08-21-2001 90032 002 ***550 00 Principal Place of Business Mailing Address 8130 NW 58TH STREET 8130 NW 58TH STREET MIAM) FL 33166 MIAM1 FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-08 19668 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 FREEMAN, PAUL H Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD. **SUITE 1406 MIAMI FL 33156** 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition CR2E034 (5/01 ☐ Change TITLE ☐ Delete TITLE TERAN, ROGER B NAME NAME 8330 NW 58TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIE CITY-ST-7IP ☐ Addition STD ☐ Delete TITLE ☐ Change TITLE TERAN, CARLOS ALBERTO NAME NAME 8330 NW 58TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP g decarnot quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sabblied with this fill indicated on this report o suppl of the corporation or the receive report is true a