FILED

2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am Secretary of State P97000006998 DOCUMENT # 1. Entity Name 2002 90269 025 ***150 00 MORAN H.R., INC. Principal Place of Business Mailing Address 3121 PONCE DE LEON BLVD. 3121 PONCE DE LEON BLVD. STE 103 STE 103 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0720762 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ⇒ಶಿ. Name and Address of Current Registered Agent Name MORAN, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 3121 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** 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 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 This corporation is eligible to satisfy its Intangible 10. Election Gampaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) **PSD** TITLE ☐ Delete TITLE [] Change ☐ Addition MORAN, ROBERTO NAME NAME 3121 PONCE DE LEON BLVD. R2E034 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP **VPTD** ☐ Delete Change ☐ Addition TITLE TITLE VILLAQUIRAN, HILDA NAME NAME STREET ADDRESS 3121 PONCE DE LEON BLVD. STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME 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-ZIP does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this export 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 supplied with this filing ndicated on this report or supplemental report is of the corporation or the receiver or trustee em-changed, or on an attachment with an address

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Pate

Daytime Phone #

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ: