

2001 UNIFORM BUSINESS REPORT

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90014 020 ***150.00

DOCUMENT # P97000021649

1. Entity Name

SOUTHERN PAPER, INC.

Principal Place of Business

Mailing Address

8004 NW 154 ST
 SUITE 115
 MIAMI LAKES FL 33016
 US

8004 NW 154 STREET
 SUITE 115
 MIAMI LAKES FL 33016-5814
 US

00055381

2. Principal Place of Business

3. Mailing Address

9103 N.W. 105th Circle, 9103 N.W. 105th Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MEDLEY, FL

MEDLEY, FL

Zip 33178

Country DANE

Zip 33178

Country DANE

4. FEI Number

65-0740269

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GONZALEZ, JORGE
 8004 NW 154TH STREET
 SUITE 115
 MIAMI LAKES FL 33016

Name

Miguel YRANQUIZ

Street Address (P.O. Box Number is Not Acceptable)

9103 N.W. 105th Circle

City

MEDLEY

FL

Zip Code

33178

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, name or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when renewing)

4/27/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	FRANQUIZ, MIGUEL	
STREET ADDRESS	78004 NW 154 STREET, SUITE 115	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	☒ Change ☐ Addition
NAME	FRANQUIZ Miguel	
STREET ADDRESS	9103 N.W. 105th Circle	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE	Vice-President	☐ Change ☒ Addition
NAME	JENNY FRANQUIZ	
STREET ADDRESS	9103 N.W. 105th Circle	
CITY-ST-ZIP	MEDLEY, FL 33178	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 receiver or trustee empowered to execute this report as required by Chapter 807, 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.

SIGNATURE:

[Signature]

PRESIDENT

4/27/01

124170-007