2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000023292 Mar 29, 2000 8:00 am 1. Entity Name Secretary of State BATH MANAGEMENT & INVESTMENT, INC. 03-29-2000 90043 030 ***150.00 Mailing Address Principal Place of Business 2035 SW 125TH CT. 2035 SW 125TH CT. MIAMI FL 33175-1419 MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0749229 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ. ANGEL Street Address (P.O. Box Number is Not Acceptable) 2035 SW 125TH CT. **MIAMI FL 33175** 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 \$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 criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE маме MARTINEZ, ANGEL NAME STREET ADDRESS STREET ADDRESS 2035 SW 125TH CT. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change Addition ☐ Delete TITLE TITLE NAME MARTINEZ, CLARA T NAME STREET ADDRESS STREET ADDRESS 2035 SW 125TH CT. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33175** ☐ Change Addition ☐ Delete TITLE MARTINEZ, BARBARA NAME STREET ADDRESS STREET ADDRESS 2035 SW 125TH CT. CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33175** ☐ Change Addition ☐ Delate NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 time empowered.

SIGNATURE:

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/200U

305-552-7085

Daytime Phone #