2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am DOGUMENT # **P97000027044** Secretary of State 1. Entity Namé 05-21-2001 90358 003 ***150.00 LARRIEU & ASSOCIATES MANAGEMENT CONSULTANTS CORP Principal Place of Business Mailing Address 3971 SW 8TH ST. STE 205 3971 S.W. 8 STREET, SUITE 204 y pochk MIAMI FL 33134 MIAMI FL 33134 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 4. FEI Number 65-0744841 Not Applicable Zip Country Zip 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 LARRIEU, RENE P Street Address (P.O. Box Number is Not Acceptable) 3971 SW 8TH ST. STE 205 MIAM! FL 33134 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. CR2E034 (10/00) PTD ☐ Addition ☐ Delete TITLE Change TITLE LARRIEU, RENE P NAME 5001 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **CORAL GABLES FL 33146** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE LARRIEU, MARIA E NAME NAME 5001 GRANADA BLVD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR 4 12

13. I hereby certify that the information supplied with this

indicated on this report or supplemental report is of the corporation or the receiver or tostee employer.

changed, or on an attaching

SIGNATURE:

ing does not <u>qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information</u>

and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4-30-01

FILED