2002 UNIFORM BUSINESS REPORT (UBR)

attachment with an address, with all other like empowered.

changed, or on

SIGNATURE:

Feb 26, 2002 8:00 am P97000036508 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90044 043 ***150.00 POINCIANA RENTALS, INC. Principal Place of Business Mailing Address 3971 S.W. 8TH STREET 3971 S.W. 8TH STREET SUITE 205 SUITE 205 MIAMI FL 33134 **MIAMI FL 33134** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0747287 Not Applicable Country \$8.75 Additional Żip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARRIEU, RENE P Street Address (P.O. Box Number is Not Acceptable) 3971 S.W. 8TH STREET **SUITE 205** MIAMI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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. 12 Change ☐ Addition ☐ Delete TITLE TITLE NAME LARRIEU, RENE P NAME 3971 SW 8TH ST, STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete VSD TITLE NAME NAME LARRIEU, GLORIA M STREET ADDRESS 3971 SW 8TH ST, STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME GONZALEZ, NITZA STREET ADDRESS STREET ADDRESS 3971 SW 8TH ST, STE 205 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Addition Change TITLE Detete TITLE NAME 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 suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

2-10-02 305-444-6116 Date Daytime Phone #