2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2000 8:00 am Secretary of State DOCUMENT # **P97000045270** THE TORRES GROUP, INC. 05-22-2000 90050 020 ***150.00 Principal Place of Business Mailing Address 16071 SW 73 STREET 16071 SW 73 STREET MIAMI FL 33193-2946 **MIAMI FL 33176** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0755547 Not Applicable Country \$8.75 Additional Zip Zip Country Certificate of Status Desired Г Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (01/6) ☐ Delete Change Addition PD TITLE THILE NAME TORRES, MILTON J NAME 7 7 7 STREET ADDRESS STREET ADDRESS 16071 SW 73 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Change ☐ Addition TITLE TITLE ☐ Delete TORRES, MILTON J III. NAME NAME STREET ADDRESS 16071 SW 73 STREET STREET ADDRESS CITY ST. ZIP CITY-ST-ZIF **MIAMI FL 33176** ☐ Addition Change TITLE ☐ Delete TITLE TORRES, GEOFFREY D NAME NAME 16071 SW 73 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change ☐ Addition ☐ Delete TITLE TITLE TORRES-LOPEZ, VICKY L NAME NAME STREET ADDRESS 16071 SW 73 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33176** ☐ Change ☐ Addition ☐ Delete TITLE WAGNER, TERRY J NAME STREET ADDRESS 16071 SW 73 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-718 **MIAMI FL 33176** Change ☐ Addition D ☐ Delete TITLE TITLE NAME ANTON, R G JR NAME STREET ADDRESS STREET ADDRESS 16071 SW 73 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** 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 like empowered.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date