Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND T

PED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P97000046195 1. Entity Name MENDEZ ALUMINIUM INC. 04-20-2001 90027 012 ***150.00 Principal Place of Business Mailing Address 16915 NW 51ST PLACE 16915 NW 51ST PLACE CAROL CITY FL 33055 CAROL CITY FL 33055 952520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0921576 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 MENDEZ, JOSE ALBERTO Street Address (P.O. Box Number is Not Acceptable) 16915 NW 51ST PLACE CAROL CITY FL 33055 Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change Addition CR2E034 (10/00) MENDEZ, JOSE ALBERTO NAME NAME **16915 NW 51ST PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY FL 33055 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GARCIA, INES NAME STREET ADDRESS 16915 NW 51 PL STREET ADDRESS CITY-ST-ZIP CAROL CITY FL 33055 CITY-ST-782 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.