2001 UNIFORM BUSINESS REPORT (UBR) FILED STALL **DOCUMENT #** P97000068231 BIVISION OF CORPORATIONS 1. Entity Name OI APR 30 PM 4: 19 JAQUIE, INC. Principal Place of Business Malling Address 21150 Point Place #3003 21150 Point Place #3003 Aventura FL 33180 Aventura FL 33180 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 - 65-0956929 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Shapiro, Kenneth W Esq. 1776 N. Pine Island ROad, Suite 308 Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33322 City 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Flegist-red Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TIBE Change Addition TIME Nofal, Luis 21150 Point Pl. #3003 N. MF HALLE STREET ADDRESS STREET ADDRESS Aventura, FL 33180 CITY-ST-ZIP CI Y-ST-ZIP ☐ Delete Change ☐ Addition Grandio, Monica N/ ME HUE 10004216971-STREET ADDRESS STREET ADDRESS 21150 Point Pl., #3003 -05/15/01---01057---015 CITY-ST-ZIP CITY-ST-ZIP <u> Aventura, FL 33180</u> \*\*\*\* 150.00 \*\*\*\* 150.00 ☐ Delete THE mn F Grandio, Marcelo HAKE N/ME 21150 Bount Pl., #3003 STREET ADDRESS STREET ADDRESS Aventura, FL 33180 CI Y-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TULE ☐ Chance ☐ Addition NAME N/ ME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CLY-ST-7IP TITLE ☐ Delete TILE ☐ Change ☐ Addition N/ ME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C! Y-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME N/ VE STREET ADDRESS ST YEET ADDRESS TTY-ST-ZIP CEY-ST-78P 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 sign attire shall have the same legal effect as if made under cath; 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. LUIS B. NOFAL SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE TOR Daviene Proces