

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG -7 PM 3:39

DOCUMENT # P97000073600

1. Entity Name
LUXCOM II, INC.

Principal Place of Business
9485 Sunset Drive
#A-295
Miami, Florida 33173

Mailing Address
9485 Sunset Drive
#A-295
Miami, Florida 33173

2. Principal Place of Business
Subs. Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Subs. Apt. #, etc.
City & State
Zip Country

4. FEI Number
65-0783304

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
BRODIE, SIDNEY Z.
7270 N.W. 12 Street, PH-1
Miami, Florida 33126

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 reappointing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

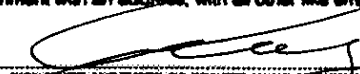
11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARBARA, OSCAR - President ☒ Delete 9485 Sunset Drive, #A-295 Miami, Florida 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAZQUEZ, MICHAEL - Director ☒ Delete 9485 Sunset Drive, #A-295 Miami, Florida 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CARRO, JOSE-E. - Treasurer/Director ☒ Delete 9485 Sunset Drive, #A-295 Miami, Florida 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	GARCIA, CARLOS M. - Pres/Sec/Director ☐ Change ☒ Addition 9485 Sunset Drive, #A-295 Miami, Florida 33173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300004538783--1 -08/16/01--01073--025 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  Carlos M. Garcia 2/2/01 (305) 275-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Printed

CR2034 (11/00)