2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

an address, with all oth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P97000074189** May 16, 2000 8:00 am Secretary of State 1. Entity Name AROMA PRODUCTS, INC. 05-16-2000 90085 002 ***158.75 Principal Place of Business Mailing Address 3140 PONCE DE LEÓN BLVD. 3140 PONCE DE LEON BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134-6826 3. Mailing Address 2. Principal Place of Business CO ERNESTO SANCHEZ, P. A. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 814 PONCE DE LEON BIVD (#505) Applied For 4. FEI Number City & State 65-0788197 GABLES FL CORAL Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33134 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, ERNESTO P.A. Street Address (P.O. Box Number is Not Acceptable) 814 PONCE DE LEON BLVD. SUITE 505 **CORAL GABLES FL 33134** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSD** Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ-CANAS, JOSE M NAME NAME STREET ADDRESS STREET ADDRESS 6820 ALTAMIRA STREET CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CİTY-ST-ZIP 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

LOSE MARTINEZ-CANAS PRES.