## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 10, 2001 8:00 am DOCUMENT # P97000085012 Secretary of State LATIN MASTER GROUP, INC. 05-10-2001 90041 025 \*\*\*150.00 Principal Place of Business Mailing Address 9540 S.W. 164 COURT 9540 S.W. 164 COURT MIAMI FL 33196 MIAM! FL 33196 80050026 2. Principal Place of Business 3. Mailing Address 9400 9400 SiW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE IMAIH MIANI City & State City & State 4. FEI Number Applied For 65-0785238 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 33196 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELGADO, FABIAN E Street Address (P.O. Box Number is Not Acceptable) 9400 SW 164TH COURT **MIAMI FL 33196** 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 Signature, typed or printed name of registered agent and title if applicable. (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, 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 SR2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE ☐ Delete DELGADO, PATRICIO NAME NAME STREET ADDRESS STREET ADDRESS 9400 SW 164TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ☐ Delete .... ☐ Change Addition TITLE الرجيدان والجابعين NAME DELGADO, FABIAN E NAME STREET ADDRESS 9400 SW 164TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FABIAN E. DELEADO
TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4-27-01

305-3820990

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FILED

Daytime Phone #