2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT# P97000088726 1. Entity Name FILED COPY ONE, INC. 03 FEB -6 AM 10: 08 Principal Place of Business Mailing Address SEGRETARY OF STATE TALLAHASSEE. FLORIDA 8343 N.W. 66 ST. 8343 N.W. 66 ST. MIAMI FL 33166 MIAMI FL 33166 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 65-0807671 Not Applicable Zip Country Zip~ Country > 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIOSA, FERNANDO_ Street Address (P.O. Box Number is Not Acceptable) 21 NW 144 AVE PEMBROKE PINES FL 33028 City Zip Code 8. The above named entity submits this e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept tatemer the obligations of registered agent 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME LAVIOSA, FERNANDO NAME 800008792318 STREET ADDRESS 1321 NW 144 AVE STREET ADDRESS 03/14/03--01093--07 CITY-ST-ZIP **158.75 PEMBROKE PINES FL 33028 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition PELUCARTE, JOSE R NAME STREET ADDRESS 15441 SW 47 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33185** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 200 NAME 800008792318 STREET ADDRESS STREET ADDRESS 1/18/02--01090--019 **591.25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 within stiling 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 recurrate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address that all other like empowered.

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SIGNATURE: **½**