2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000092398

D'LA CRUZ REALTY & BUSINESS CONSULTING, INC.

Mailing Address Principal Place of Business 251 174TH ST., SUITE 1818 16300 NE 19TH AVE. N. MIAMI BEACH FL 33162 MIAMI BEACH FL 33160-3359 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number City & State City & State 65-0790767 Country___ Zip Country __ Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name CRUZ. JOSEPHINE Street Address (P.O. Box Number is Not Acceptable) 750 NW 43RD AVE., SUITE 517 MIAMI FL 33126 City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back)

FILED Apr 27, 2000 8:00 am Secretary of State

04-27-2000 90113 003 ***150.00

ACO43498



DO NOT WRITE IN THIS SPACE Applied For

DATE

Not Applicable \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Zip Code FI

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Change D ☐ Delete TITLE TITLE DE LA CRUZ, LUIS I NAME NAME STREET ADDRESS STREET ADDRESS 251 174TH ST., SUITE 1818 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP Change Change ☐ Addition __ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99