FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P9800006689 1. Entity Name BETANCOURT, CASTELLON HOLDINGS CORP. 01-25-2001 90223 005 ***150.00 Principal Place of Business Mailing Address 7765 SW 87TH AVENUE 7765 SW 87TH AVENUE STE 200 STE 200 MIAMI FL 33173 MIAMI FL 33173 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 65-0809671 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETANCOURT, RAMIRO Street Address (P.O. Box Number is Not Acceptable) 7765 SW 87TH AVE STE 200 MIAMI FL 33173 Zip Code 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition CASTELLON, ALBERT NAME NAME STREET ADDRESS 7765 SW 87TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BETANCOURT, RAMIRO NAME NAME STREET ADDRESS 7765 SW 87TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE Delete TITLE ☐ 'Addition ☐ Change 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 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 as upplemental 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 trusted employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if