FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000022063 1. Entity Name OLIVARES PROPERTIES INC. -23-2001 90197 034 ***150.00 Principal Place of Business Mailing Address 8645 GRANDEE DRIVE 8645 GRANDEE DRIVE ORLANDO FL 32829 ORLANDO FL 32829 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2108974 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLIVARES, EMMANUEL J Street Address (P.O. Box Number is Not Acceptable) 8645 GRANDEE DRIVE ORLANDO FL 32829 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. PCOB ☐ Change Addition TITLE ☐ Delete OLIVARES, EMMANUEL J 8645 GRAN DEEDR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32829 CITY-ST-ZIP TITI F ☐ Detete TITLE Change ☐ Addition NAME OLIVARES, MERCEDES D NAME STREET ADDRESS 8645 GRANDEE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32829 ☐ Change ☐ Addition TITLE ☐ Delete TITL F OLIVARES, MARIA C NAME NAME STREET ADDRESS 8645 GRANDEE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32829 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete OLIVARES, BRIAN NAME NAME STREET ADDRESS 8645 GRANDEE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 38829 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition OLIVARES, JEANINE A NAME NAME STREET ADDRESS 8645 GRANDEE DR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZiP ORLANDO FL 32829 TITLE ☐ Change Delete TITLE ☐ Addition OLIVARES, GIANCARLO NAME NAME STREET ADDRESS STREET ADDRESS 8645 GRANDEE DR CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32829

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.

SIGNATURE:

mmanuel J. OLIVARES 04-16-01 (40