FILED

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

## Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P98000025080 BAWEN, INC. 4-05-2001 90013 001 \*\*\*150.00 Principal Place of Business Mailing Address 11034 S.W. 154 PLACE 11034 S.W. 154 PLACE MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address 5072 SW. 149 TERRACE 5072 SW. 149 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0903515 DAVIE, FL DAVIE, FL Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required **333**11 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN, VIVIAN A Street Address (P.O. Box Number is Not Acceptable) 11034 S.W. 154 PLACE **MIAMI FL 33196** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSTD** Change ☐ Addition TITLE ☐ Delete TITLE NAME BARRAZA, ALEX NAME STREET ADDRESS STREET ADDRESS 11034 S.W. 154 PLACE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33196** TITLE TITLE Change Addition Delete NAME OWEN, VIVIAN A NAME STREET ADDRESS 11034 S.W. 154 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33196 TITLE ☐ Delete TITLE Change Addition NAME **BORROZA, PLINIO ANDRES** NAME BARRAZA PLINIO ANDRES STREET ADDRESS STREET ADDRESS 11034 SW 154 PL 5072 SW, 149 Terrace CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33196 Davie\_F1. 33311 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 TITLE ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alex BORRAZA

1005/5/4

5271 88E 20E

Daytime Phone #