2002 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2002 8:00 am Secrétary of State DOCUMENT # P98000031584 1. Entity Name 07-10-2002 90195 015 ***150.00 PALMETTO COMMERCIAL WAREHOUSES, INC. Principal Place of Business Mailing Address ひひょんひませい 710 S DIXIE HWY 710 S DIXIE HWY **CORAL GABLES FL 33148** CORAL GABLES FL 33148 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 65-0848460 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUARCH, J.M. JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 710 S DIXIE HWY **CORAL GABLES FL 33148** Zip Code 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. I am familiar with, and accept 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) 9. This corporation is eligible to satisfy its Intangible ` FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (4/02) Addition TITLE Delete NAME ARAN, FERNANDO S STREET ADDRESS 710 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33148 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME CORREA, DANNY STREET ADDRESS STREET ADDRESS 710 S DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP ... -CORAL-GABLES FL 33148 Change ☐ Delete ☐ Addition TITLE TITLE D NAME NAME GUARCH, J.M. JR STREET ADDRESS STREET ADDRESS 710 S DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33148 Addition TITLE Change TITLE □ Delete NAME NAME PUIG, JUAN EDUARDO STREET ADDRESS STREET ADORESS 710 S DIXIE HWY CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33148** ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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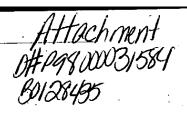
13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that have ignature shall have the same 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 suppler 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

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hapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

PALMETTO COMMERCIAL WAREHOUSES, INC. 710 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33148



July 3, 2002

DEPARTMENT OF STATE DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND OUR CHECK FOR \$150.00 FOR FILING OF THE CORPORATION PALMETTO COMMERCIAL WAREHOUSES, INC.

NOTE: WHEN WE RECEIVED OUR FIRST BILL THIS WEEK WE CALLED THE 800 NUMBER LISTED ON THE BILL AND WE WERE TOLD TO PAY ONLY THE \$150.00 DUE TO SOME MAILING PROBLEM WITH THE ORIGINAL BILLS NOT MAKING IT TO SOUTH FLORIDA

IF YOU HAVE ANY QUESTIONS, REGARDING THE WAVING OF THE LATE CHARGES, PLEASE CALL OUR OFFICE AT 305-665-3400

ТЫЖЫҚ YOU,

CARMEN GONZALEZ OFFICE MANAGER

AHTA Chment DH 19800031584 BD 128435

July 3, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

I recently spoke to a representative at your office in regards to my Annual Renovation fee. I am attaching a payment in the amount of \$150:00. The late fee has been waived because I never received my Uniform Business Report Renovation Forms.

Thank you for your help on this matter.

Robert Rodriguez Mortgage City Lenders, INC.