2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000034625** FILED 1. Entity Name C & R INVESTMENT HOLDING CO. 00 MAY - 1 PM 3: 53 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA P.O. BOX 558703 6307 NORTHEAST 2 AVE MIAMI FL 33158 MIAMI FL 33255-8703 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0828293 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (PO. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition M Change PSTD TITLE TITLE ☐ Delete P.D NAME GRANADO, MOISES NAME 6307 NORTHEAST 2 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33158** VP ☐ Change Addition Delete TITLE TITI F NAME LILIAN OROSCO NAME STREET ADDRESS STREET ADDRESS Via Espana N.235 CITY-ST-ZIE CITY-ST-ZIP Republica de Panama Change Addition ☐ Delete TITLE TITLE NAME NAME A.RODRIGUEZ.F STREET ADDRESS STREET ADDRESS 6307 N.E 2 Ave.Mia.Fl CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME 300003241183--4 STREET ADDRESS STREET ADDRESS 05**/**05/00--01080--018 ****150.00 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 300003241183--4 STREET ADDRESS STREET ADDRESS -n5/05/00---01080---019 CITY-ST-7IP CITY-ST-ZIP ****148.75 ☐ Delete TITLE TITLE 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 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 attackfrient with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

3055847045

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Daytime Phone #