## **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** Aug 16, 2002 8:00 am Secretary of State DOCUMENT # P98000040110 1. Entity Name 08-16-2002 90001 049 \*\*\*550.00 DOMINITEX CORPORATION Principal Place of Business Mailing Address 9/4021 5200 BLUE LAGOON DRIVE #600 5200 BLUE LAGOON DRIVE #600 MIAM! FL 33126 MIAMI FL 33126 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 65-0831931 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBERG, LEONARD L. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE #600 MIAMI FL 33126 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition Delete ☐ Change **€**IAME WEINERTH, PETER NAME STREET ADDRESS STREET ADDRESS 5200 BLUE LAGOON DRIVE #600 CITY-ST-ZIP CITY\_ST\_ZIP MIAMI FL 33126... Delete TITI F TITLE ☐ Change ☐ Addition NAME FERNANDEZ, JULIO NAME STREET ADDRESS STREET ADDRESS 5200 BLUE LAGOON DRIVE #600 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** VP OPERATIONS ☐ Delete Addition OSCAR VAQUERANO 5200 Blue LAGOON DRIVE \$600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FL CITY-ST-ZIP Chief FINANCIAL OFFICER Change Jesus M. Quinkro TITLE ☐ Delete TITLE NAME 5200 Blue LAGOON DRIVE \$600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORIDA 33/26 Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

7/15/02

Daytime Phone #

☐ Change

■ Addition