2001 UNIFORM BUSINESS REPORT (UBR) FILED

Feb 02, 2001 8:00 am Secretary of State DOCUMENT # **P98000043302** 324 Brazilian avenue, inc. 02-02-2001 90253 045 ***150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY, STE, 602 251 ROYAL PALM WAY, STE, 602 PALM BEACH FL 33480 PALM BEACH FL 33480 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 65-0839121 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 DE MENDOZA, MARIO G Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY, STE. 602 PALM BEACH FL 33480 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. **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 \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change AS NAME DE MENDOZA. MARIO G III NAME STREET ADDRESS 251 ROYAL PALM WAY, STE. 602 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE PSTD TITLE **PSTD** XX Change ☐ Addition NAME ROGER, FOX-J-NAME FOX, ROGER J. STREET ADDRESS 251 ROYAL PALM WAY STE 602 STREET ADDRESS 251 Royal Palm Way Ste 602 CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Palm Beach, Florida 33480 AS Delete TITLE ☐ Addition NAME WILKINSON, DEBRA NAME STREET ADDRESS 251 ROYAL PALM WAY STE 602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 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 TITLE Change Addition NAME

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 han address, with all other like empowered.

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-7/2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger J. Fox, Pres.

STREET ADDRESS

CITY-ST-ZIP

(561) 833-6051

Date Daytime Phone #