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2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P98000069021 1. Entity Name AQUARELLA CO. 05-19-2000 90010 025 ***150 00 Principal Place of Business Mailing Address 5911 S. W. 40th STREET 10922 N. W. 70TH STREET MIAMI, FL 33145 MIAMI, FL 33170 D0052740 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0855069 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAME **AMERILAWYER** Street Address (P.O. 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL 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, 2000 Fee will be \$550.00 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 11. ☐ Change ☐ Addition PD ☐ Delete 1)7) F TITLE NAME Maria G. Alvarez 5911 S. W. 40th Street NAME STREET ADDRESS STREET ADDRESS: CITY-ST-7/P CITY-ST-ZIP Miami, FL 33145 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VD NAME NAME Bessie Schrieder STREET ADDRESS STREET ADDRESS 5911 S. W. 40th Street CITY-ST-ZIP 2.7.1 ST-ZIP <u> Miami, FL 33145</u> ☐ Change ☐ Addition ☐ Delete TD Elba Sparr STREET ADDRESS Annerg 5911 S. W. 40th Street ST-ZIP CITY-ST-ZIP Miami. FL 33145 Change ☐ Delete TITLE Addition NAME STREET ADDRESS -1-102005 CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change Addition Delete TITLE 1002593 STREET ADDRESS CITY-ST-ZIP 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. ATURE: