## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P98000074729** 1. Entity Name IMPEX ASSOCIATES, INC. 01-20-2000 90131 005 \*\*\*150.00 Mailing Address Principal Place of Business 12350 S.W. 132ND COURT 12350 S.W. 132ND COURT **SUITE 209** SUITE 209 C0007996 MIAMI FL 33186-6458 FL 33186 3. Mailing Address Principal Place of Business 770487 825 Brickell Boy D DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1042 Applied For City & State 4. FEI Number City & State 65-0859141 Niamo Not Applicable Miami Country U-S Coûntry \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required <u> 313</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, GERARDO A Street Address (P.O. Box Number is Not Acceptable) 12350 S.W. 132ND COURT SUITE 209 1. 13. 37 \_MIAMI FL 33186 Zip Code City FL 4.374 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) 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE DIAZ, GERARDO A NAME NAME STREET ADDRESS 6881 BAY DRIVE #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition ☐ Delete TITLE ENDTER, NIDIA M NAME NAME STREET ADDRESS 14000 SW 156 TERR STREET ADDRESS CITY-ST-7IP **MIAMI FL 33177** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-13-2000-3053780721