2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: 4

Mar 22, 2002 8:00 am § Secretary of State DOCUMENT # P98000081311 1. Entity Name 03-22-2002 90063 038 ***158 FORTUNE STONE, INC. Principal Place of Business Mailing Address 4700 SW 30TH ST 4700 SW 30TH ST 932963 DAVIE FL 33314 DAVIE FL 33314 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 65-0870217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent-MIDEL BERNAL JR. LICKSTEIN, FRED K Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, 17TH FLOOR 11450 NW 21 CT **MIAMI FL 33131** 8. The above named statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Vice- meno SIGNATURE red 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, 2002 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 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME BERNAL, MIGUEL A SR NAME 4700 SW 30 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 TITLE 4 TITLE ☐ Change ☐ Addition Delete VD NAME Tal NAME BOND, ARTHUR STREET ADDRESS STREET ADDRESS 4700 SW 30 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 * - Change Addition TITLE 🔀 Delete DILE NAME NAME BOND, DAVID STREET ADDRESS STREET ADDRESS 4700 SW 30 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 ☐ Change ☐ Addition TITLE TITLE 💢 Delete TD NAME BOND, JAMES NAME STREET ADDRESS 4700 SW 30 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** TITLE **Delete** TITLE Change ☐ Addition NAME NAME ROBES, ROBERT M STREET ADDRESS STREET ADDRESS 4700 SW 30 ST CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE Change ☐ Addition **VD** ☐ Delete NAME BERNAL, MIGUEL A JR 4700 SW 30TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 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 of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

FED NAME OF SIGNING OFFICER OR DIRECTOR

OS

Miguel A. Bernal

(954) 792-1985