FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

s, with all other like empowered.

## Jan 17, 2002 8:00 am Secretary of State P98000081316 DOCUMENT # 1. Entity Name CARRILLO, GIMENEZ & CARRILLO, P.A. 01-17-2002 90041 044 \*\*\*150 00 Principal Place of Business Mailing Address 3663 SW 8TH ST., STE, 214 3663 SW 8TH ST., STE, 214 MIAM! FL 33135 MIAMI FL 33135 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 65-0890013 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 GIMENEZ, ANGEL L Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST., STE. 214 MIAMI FL 33135 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 **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 K) Change ☐ Addition Girnenez, Angel L. 1810 SW 82 Avenue GIMENEZ, ANGEL L NAME STREET ADDRESS 2971 SW 2 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP M, AM, ICL 33142 TITLE ☐ Delete TITLE ☐ Addition NAME CARRILLO, FRANK NAME STREET ADDRESS 1030 MARIPOSA AVE. STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY\_ST\_7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRILLO, JOSE I NAME NAME STREET ADDRESS 6860 SW 128 ST STREET ADDRESS CITY-ST-7IP PINECREST FL 33152 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee epigowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if