## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 18, 2001 8:00 am Secretary of State

**DOCUMENT #** P98000084525 05-18-2001 91266 001 \*\*\*450.00 1. Entity Name PROSPERITY PRODUCE INC Mailing Address 1265 NW 22ND TERRACE 1265 NW 22ND TERRACE MIAMI, FL 33142 MIAMI, FL 33142 72567 2. Principal Place of Business 3. Mailing Address SEE ABOVE ENTRIES SEE ABOVE ENTRIES Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0879702 Not Applicable Zip Zip Country 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 JORGE L. GURIAN, P.A Street Address (P.O. Box Number is Not Acceptable)
75 VALENCIA AVENUE, 4TH ANTHONY DIEGUEZ 1840 WEST 49TH STREET SUITE 411 Zip Code 33134 HIALEAH, FLORIDA 33012 CORAL GABLES 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. 3/29/01 SIGNATURE ire, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Delete TITLE TITLE NAME MEMBRENO, JOSE NAME STREET ADDRESS 9872 HAMMOCKS BLVD., APT. 105 STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP MIAMI, FL 33196 X Delete Change TITLE TITLE **PSD** Addition ARTHUR, ROBERT ARTHUR, ROBERT P.O. BOX 562001 NAME NAME P.O. BOX 562001 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33256 MIAMI, FL 33256 TITLE 1 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE TITLE Delete 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 ппе 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUBERT A. ARTITUR

3/29/01 305-324-2690

Date

Daytime Phone #