2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE:

ther like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEJANDRO M CARRILLO

03-13-2001

Daytime Phone #

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P98000088567 FOUR NORTH CORP. 03-19-2001 90460 014 ***150.00 Principal Place of Business Mailing Address 1624 WEST 41ST STREET 1624 WEST 41ST STREET HIALEAH FL 33012 HIALEAH FL 33012 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 65-0914811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOLOBEL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1460 BRICKELL AVE **SUITE 212 MIAMI FL 33139** 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) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change CARRILLO, ALEJANDRO M NAME NAME STREET ADDRESS 1327 PORTOFINO CIRCLE 711 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE Delete TITLE ☐ Change ☐ Addition MARESCALCO, RAFFAELE NAME NAME STREET ADDRESS **1624 WEST 41ST ST** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL.33012 -TITLE ☐ Delete TITLE ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ 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 imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if