2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am Secretary of State DOCUMENT # P98000098801 1. Entity Name V. P. R. THREE, INC. 03-06-2000 90032 037 ***150.00 Mailing Address Principal Place of Business 2299 S.W. 37TH AVENUE, 4TH FLOOR 2299 S.W. 37TH AVENUE. 4TH FLOOR MIAMI FL 33145 MIAMI FL 33145-3000 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0911005 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YIP. TONY Street Address (P.O. Box Number is Not Acceptable) 2299 S.W. 37TH AVENUE, 4TH FLOOR MIAMI FL 33145 Zip Code City FL 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 DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE PEREZ RECAO, VICENTE NAME NAME STREET ADDRESS STREET ADDRESS OFICINA 6-1, LOS PALOS GRANDES CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA 1060 ☐ Addition ☐ Delete TITLE Change TITLE PEREZ RECAO. ODETTE NAME NAME STREET ADDRESS STREET ADDRESS OFICINA 6-1, LOS PALOS GRANDES CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA 1060 ☐ Addition Change Delete TITLE PEREZ RECAO, ISAAC NAME STREET ADDRESS STREET ADDRESS OFICINA 6-1, LOS PALOS GRANDES CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA 1060 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with his 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.

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