2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000005930**

10200 N.W. 44 TERR.

May 04, 2000 8:00 am Secretary of State LUCHI KRAGELUND CORPORATION 05-04-2000 90184 034 ***150.00 Mailing Address Principal Place of Business 10200 N.W. 44 TERR. MIAMI FL 33178-2285 FL 33178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. FR Number 8866 58 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE KRAGELUND, MARIA DE LALUZ C Street Address (P.O. Box Number is Not Acceptable) 10200 N.W. 44 TERR. **MIAMI FL 33178** Zip Code City 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 (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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) PTD Change ☐ Addition TITLE ☐ Delete TITLE DE KRAGELUND, MARIA DE LALUZ C NAME NAME STREET ADDRESS 10200 N.W. 44 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Addition Change VPSD TITLE Delete TITLE KRAGELUND, EDUARDO NAME STREET ADDRESS STREET ADDRESS 10200 N.W. 44 TERR. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach that my name appears with all other like empowered.

FILED