2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P99000021646** May 16, 2000 8:00 am 1. Entity Name **Secretary of State** EASY TITLE SERVICES CORP. 05-16-2000 90145 007 ***150.00 Principal Place of Business Mailing Address 900 W 49 st. # 200 256 NW 42 ave Hialeah FL 33012 Miami FL 33126 AC057481 . Principal Place of Business 3. Mailing Address 256 NW 42 ave. 900w 49 st. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite 200 City & State City & State 4. FEI Number 65-0900841 Applied For <u> Hialeah FL</u> Miami FL Not Applicable Country Country ₹3126 \$8.75 Additional 33012 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pena, Pedro E <u>Pena, </u> <u>Pedro E</u> Street Address (P.O. Box Number is Not Acceptable) 900 W 49 st. # 200 900 W 49 st. # 200 Hialeah FL 33012 *3*i36f12 Hialean. The above named entity submits this statem of changing its registered office or registered agent, or both, in the State of Florida. (NOTE, Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Pena, Pedro E **≥** Defete Pena, Pedro E TITLE ☐ Addition CR2E034 (9/99 4410 W 16 ave # 5-235 900 W 49 st. # 200 NAME ADDDCCC Hialeah FL 33012 STREET ADDRESS Hialeah FL 33012 ST ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME ٨٥٥٥٥٠ STREET ADDRESS CITY-ST-ZIP ☐ Delete Change ☐ Addition Annacee STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS ST 7ID CITY-ST-ZIP Delete ☐ Change ☐ Addition 1000055 STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 distered to execute the 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 powered. 04-26-2000 -NATURE: SIGNATURE AND TYPED OF FRATED NAME OF SIGNING OFFICER OR DIRECTOR