

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90171 024 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # <u>P9900000 39235</u> 1. Entity Name <u>ZAMORA INVESTMENT CORPORATION</u> <u>7211 WEST 24 Avenue # 2329</u> <u>Hialeah FL 33012 (33016)</u>					
Principal Place of Business <u>7211 West 24 Avenue # 2329</u> <u>Hialeah FL 33012</u>		Mailing Address <u>7211 West 24 Avenue # 2329</u> <u>Hialeah FL 33012</u>			
2. Principal Place of Business <u>Hialeah</u>		3. Mailing Address <u>7211 West 24 Avenue</u>			
Suite, Apt. #, etc. <u>House # 2329</u>		Suite, Apt. #, etc.			
City & State <u>Hialeah</u>		City & State <u>Florida 33012</u>		4. FEI Number <u>650 928 720</u> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip <u>33012</u> Country <u>USA</u>		Zip <u>33012</u> Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				Name <u>FRANCISCO J. ZAMORA</u>	
				Street Address (P.O. Box Number is Not Acceptable) <u>1675 WEST 56 ST Apt # D-314</u>	
				City <u>Hialeah</u> FL Zip Code <u>33012</u>	
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. <div style="display: flex; justify-content: space-between;"> <div> SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div> <u>President</u> <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div> <u>04/24/01</u> <small>DATE</small> </div> </div>					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 - May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	<u>Presidente</u>	<u>FRANCISCO J. ZAMORA</u>	<u>1675 WEST 56 ST Apt # D-314</u>		
		<u>Hialeah FL 33012</u>			
	<u>Vice-President</u>	<u>CARLOS CUAREZMA</u>	<u>7211 WEST 24 Ave # 2329</u>		
		<u>Hialeah FL 33016</u>			
	<u>Secretary</u>	<u>OSCAR FLORES</u>	<u>7211 W 24 Ave # 2329</u>		
		<u>Hialeah FL 33016</u>			
	<u>Treasurer</u>	<u>DASILLO A. ZAMORA</u>	<u>7211 W 24 Ave # 2329</u>		
		<u>Hialeah FL 33016</u>			

CR2E034 (9/99)

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 changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: 04/24/01 (305) 822-2979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #