2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 27, 2003 8:00 am Secretary of State P99000041938 DOCUMENT # 01-27-2003 90312 013 ***150.00 1. Entity Name BELLA VISTA PROPERTIES, INC. Mailing Address Principal Place of Business 4765 W-6TH AVE PO BOX 28207 4TH-FLOOR--√ HIALEAH FL 33002-1207 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 14100 NW 77th CT Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Ste 100 Applied For City & State City & State 4. FEI Number 65-0938351 Miami Lakes, Not Applicable ^{Zip} 33016 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Tomas R. Galiana</u> - GALIANA, THOMAS R Street Address (P.O. Box Number is Not Acceptable) -4765 W. OTH AVE. 14100 NW 77th CT. HIALEAH FL 99012 Zip Code 33016 Miami Lakes 8. The above named entity sylenting statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE/NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Change ☐ Addition TITLE ☐ Delete GALIANA, THOMAS R NAME NAME PO BOX 28207 STREET ADDRESS STREET ADDRESS HIALEAH FL 33002-1207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 equived by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

1-21-03 SIGNATURE: Tomas=R Daytime Phone #

indicated on this report or supplemental report is true and accurate and that my signal of the corporation or the receiver or trustee empowered to execute this report at equiper changed, or on an attachment with an address, with all other like empowered.