2002 Uniform Business Report (UBR)

changed, or on an attachment with an address

Mar 26, 2002 8:00 am § Secretary of State DOCUMENT # P99000045086 1. Entity Name ARCHIMAGE INTERNATIONAL, INC. 03-26-2002 90009 027 ***150.00 LAPORTA OFFICE FURNITURE Principal Place of Business Mailing Address 2355 SALZEDO STREET STE #315 2355 SALZEDO STREET STE #315 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address 300 ARAGON AVENUE 300 ARAGON AVENUE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 100 SUITE 100 City & State 4. FEI Number Applied For 65-0950150 FLORIDA CORAL GABLES : FLORIDA CORAL GABLES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTRO, ANGEL G SR. Street Address (P.O. Box Number is Not Acceptable) 8370 SW 28TH STREET MIAMI FL 33155-2423 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. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 LAPORTA, GISELA Change ☐ Addition CR2E034 (9/01) TITLE X Delete TITLE BARBOSA, GISELA L NAME NAME 300 ARAGON AVENUE, SUITE 100 2355 SALZEDO STREET STE #315 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete 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 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

FILED