2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # P99000052271 ROMERO GATES, INC. 05-12-2000 90062 008 ***163.75 Principal Place of Business Mailing Address 7001 NW 169 TERRACE 7001 NW 169 TERRACE ----MIAMI FL 33015 MIAMI FL 33015-4262 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number D92 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMERO, EDWIN Street Address (P.O. Box Number is Not Acceptable) 7001 NW 169 TERRACE **MIAMI FL 33015** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE NAME NAME ROMERO, EDWIN STREET ADDRESS STREET ADDRESS 7001 NW 169 TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Change ☐ Addition Delete TITLE TITLE NAME CABRERA, MARTHA NAME STREET ADDRESS STREET ADDRESS 7001 NW 169 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 □ Addition Delete TITLE ☐ Change TITLE NAME CABEZAS, MARIA NAME STREET ADDRESS 7001 NW 169 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Addition ☐ Delete TITLE Change 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling closs not qualify for the elemption 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 section and that it 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 amportant is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee of changed, or on an attachment with an address

other like emp wered.

GNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: