2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P99000056911 1. Entity Name M.R. ENTERPRISES IMPORT & EXPORT, INC. 04-28-2001 90058 030 ***150.00 Principal Place of Business Mailing Address 1759 N ANDREWS SQUARE 1759 N ANDREWS SQUARE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business P.O. BOX 100921 3. Mailing Address P.O. BOX 100921 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0929166 FT LAUDERDALE FL. FT LAUDERDALE \mathbf{FL} Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33310-1921 **BROWARD** 33310-1921 **BROWARD** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHA, MARCOS R ROCHA, MARCOS R Street Address (P.O. Box Number is Not Acceptable) 1759 N ANDREWS SQUARE FT LAUDERDALE FL 33311 7781 SW 134 COURT Zip Code 33183 MIAMI of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity aubmits this statement for the purpos 4/24/01 MARCOS R ROCHA SIGNATURE d 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **Change** ☐ Addition TITLE ☐ Delete TITLE PD MEYERS, ALICE M NAME NAME MYERS, ALICE M 1759 N ANDREWS SQUARE STREET ADDRESS STREET ADDRESS 4301 NW 34 WAY LAUDERDALE LAKES CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311 FL 33309 ☐ Addition Delete TITLE ★ Change ROCHA, MARCOS R NAME NAME ROCHA, MARCOS R STREET ADDRESS 1759 N ANDREWS SQUARE STREET ADDRESS 7781 SW 134 COURT CITY-ST-ZIP CITY-ST-ZIP 33183 FT LAUDERDALE FL 33311 IMAIM ☐ Delete TITLE ☐ Change ☐ Addition TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with the information 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 attach nent with an address, with all other like empowered.

MARCOS R ROCHA

4/24/01

SIGNATURE: