FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P99000058898 1. Entity Name MIAMI SHORES STATION, INC. 05-29-2002 90676 032 ***150 00 Principal Place of Business Mailing Address 12398 S.W. 82 AVE 12398 S.W. 82 AVE ていいまいり MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DIKIE HIGHWAY 12305 HEWY 12305 S. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0929231 mAm mAm Not Applicable Zip Country Zip Country \$8.75 Additional 33156 5. Certificate of Status Desired Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORMAN, LENARD H Street Address (P.O. Box Number is Not Acceptable) 1320 S DIXIE HWY 1275 MIAMI FL: 33146 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 PSTD (9/01) TITLE ☐ Delete Change Addition FONTECILLA, CARLOS 12305 S. DIVIE HOW 12398 S.W. 82 AVE CR2E034 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE ☐ Delete 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-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-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 entrustee 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 attachmen

Daytime Phone #

SIGNATURE:

Attachment

Miami Shores Station, Inc.

19900058898

Telephone (305) 255-4145 Fax (305) 255-9165

12305 S. Dixie Highway Miami Florida 33156

May 9, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document #P99000058898

Dear Sir/Madam,

Attached please find the 2002 Uniform Business Report (UBR) along with check #5683 in the amount of \$150.00. Due to the fact that our office moved in the beginning of 2002, we did not receive the form to file on a timely basis.

Based on the above, please abate any penalty associated with this filing. Thank you in advance for your cooperation.

Should you have any questions, please do not hesitate to contact the undersigned.

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Sincerely,

Carol C. Begelman

Enclosures