## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P99000059541 1. Entity Name BORGES, INC. 04-28-2000 90085 050 \*\*\*150.00 Principal Place of Business Mailing Address 1570 N.W. 128TH DRIVE 1570 N.W. 128TH DRIVE M I U U I **APT 212 APT 212** SUNRISE FL 33323-5215 SUNRISE FL 33186 2. Principal Place of Business 3. Mailing Address 223 WASHINGTON AVE 223 WASHINGTON AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 0 93 /285 Applied For City & State HOMESTED City & State FL HOMESTEN Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired \_ \_ \_ 033 WIANG -DADE MI AMI = D'RIDG 33033 · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACDANIEL, JOHN M ESQ. Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD. ONE BISCAYNE TOWER, SUITE 2975 **MIAMI FL 33131** City Zip Code 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition Change ☐ Delete TITLE **BOIRGES, EDSON** NAME NAME 1570 N.W. 128TH DR. APT 212 STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\_ CITY - ST - ZIP. ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME

13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

April, 19-00

Daytime Phone #

☐ Change

Addition