2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2001 8:00 am DOCUMENT # P9900060025 **Secretary of State** 1. Entity Name BERNIE BUSINESS PARK, INC. 03-09-2001 90006 026 ***150.00 Principal Place of Business Mailing Address 7925 W. 25 AVE. BAY 1 7925 W. 25 AVE. BAY 1 HIALEAH FL 33016 HIALEAH FL 33016 920014 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0932420 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIBONA, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 7925 W. 25 AVE. BAY 1 HIALEAH FL 33016 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MARIBONA, BERNARDO STREET ADDRESS STREET ADDRESS 7925 W. 25 AVE. BAY 1 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME HERNANDEZ, JUAN C STREET ADDRESS STREET ADDRESS 7925 W. 25 AVE. BAY 1 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI S ☐ 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 furtifer certify that the information indicated on this report or supplemental report is frue 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 is changed, or on an attachment with an address, with all other like empowered. opears in Block 11 or Block 12 if

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR