2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2000 8:00 am DOCUMENT # **P99000060545** 1. Entity Name **Secretary of State** OAK WOOD PARK SUPERMARKET, INC. 01-27-2000 90072 050 ***150.00 Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD., STE. 600 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5222 TOOPE 2. Principal Place of Business 3. Mailing Address 15006 N.E. 6th Avenue 8080 North Miami Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0932119 Applied For City & State City & State Not Applicable <u> Miami, Florida</u> Miami, Florida \$8.75 Additional Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 33161 7. Name and Address of New Registered Agent **BOLANOS. JOSE A** Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES FL 33134 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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 OFFICERS AND DIRECTORS 12. 11. X Addition Change Defete TITLE D/P/S/T NAME NAME Hugo Morales 8080 North Miami Avenue Miami, Florida 33150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP X Addition □ Delete TITLE ☐ Change TITLE Jorge Borges NAME NAME 8080 North Miami Avenue STREET ADDRESS STREET ADDRESS Miami, Florida 33150 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 or trustee of mpowered 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 add ess, with all other like empowered.

January 19, 2000 (305) 757-6311

Daytime Phone #

FILED