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## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 09, 2001 8:00 am DOCUMENT # P99000074061 **Secretary of State** 03-09-2001 90488 027 \*\*\*158.75 FCR INVESTMENTS, INC. Mailing Address Principal Place of Business 12769 MAYPAN DRIVE 12789 MAYPAN DRIVE AUU3U724 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE #240 City & State City & State 4. FEI Number Applied For 65-0944166 CORAL GABLES, FL. Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GABRIEL PRATS AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE 2121 PONCE DE LEON BLVD 28TH FLOOR SUITE #240 MIAMI FL 33134 Zip Code CORAL GABLES. 3<u>3134</u> 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 drogic (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ■ Addition CASTRO, HECTOR NAME NAME STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change □ Addition CASTRO, HERMAN NAME NAME STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTRO, YOLANDA NAME NAME STREET ADDRESS STREET ADDRESS 12769 MAYPAN DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTRO, CARLOS NAME STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE ☐ Delete TITLE Change ☐ Addition CASTRO, MAURICIO NAME NAME STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS BOCA RATON FL 33428 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CASTRO, ADRIANA NAME NAME STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **BOCA RATON FL 33428** 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 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.

Herman Castro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: