2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am \$ Secretary of State \$ 04-21-2002 90% 52 040 P99000074061 DOCUMENT # 1. Entity Name FCR INVESTMENTS, INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD 12769 MAYPAN DRIVE **BOCA RATON FL 33428 SUITE 240 MIAMI FL 33134** 2. Principal Place of Business / CC46 Sadd/e Club Rd 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0944166 Weston, Not Applicable Zip Country \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD SUITE 240 **MIAMI FL 33134** Zin Code City 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. 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, 2002 Fee will be \$550.00 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 11. ☐ Delete TITLE TITLE CASTRO, HECTOR NAME NAME 12769 MAYPAN DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CitY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Castro. Herman STREET ADDRESS STREET ADDRESS 12769 MAYPAN DRIVE CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CASTRO, YOLANDA STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition ☐ Delete TITLE TITLE NAME CASTRO, CARLOS NAME STREET ADDRESS STREET ADDRESS 12769 MAYPAN DRIVE CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CASTRO, MAURICIO STREET ADDRESS 12769 MAYPAN DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE CASTRO, ADRIANA NAME NAME 12769 MAYPAN DRIVE STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BOCA RATON FL 33428

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR