2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000078931 Jul 24, 2000 8:00 am 1. Entity Name Secretary of State TIMES INVESTMENTS, INC. 07-24-2000 90017 026 ***158.75 Principal Place of Business Mailing Address 6882 WEST 25TH COURT 6882 WEST 25TH COURT HIALEAH FL 33016 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0949997 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 図 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINARES, MARCOS Street Address (P.O. Box Number is Not Acceptable) 6882 WEST 25TH COURT HIALEAH FL 33016 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. ☐ Addition Change TITLE ☐ Delete TITLE PINAREZ: MARCOS NAME NAME STREET ADDRESS 6882 WEST 25TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change Addition TITLE ☐ Delete TITI F NAME PINARES, MAGALY STREET ADDRESS 6882 WEST 25TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Change - Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR DATE OF SIGNAND OFFICER OR DIRECTOR

July 18, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report/ Document # P99000078931 Times Investments, Inc.

Dear Sirs:

We are in receipt of the Second Notice for the above-mentioned report, unfortunately we did not receive the First Notice, and this is the reason why it was not mailed at therequested time.

Enclosed please find our application and our check in the amount of \$158.75 for both, filing fee and to obtain the Certificate of Status.

Please notice that have not been any activity with this corporation.

If any additional information is needed regarding this issue, please do not hesitate to contact me at (305) 389-6474.

Sincerely,

Marcos Pinares

President

Times Investments, Inc.

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