FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Feb 01, 2001 8:00 am DOCUMENT # P99000079022 **Secretary of State** 1. Entity Name MAX TRADING CORPORATION 02-01-2001 90008 049 \*\*\*150.00 Principal Place of Business Mailing Address 10540 NW 26TH STREET 10540 NW 26TH STREET SUITE 103 SUITE 103 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0947679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEFT, GISELLE Street Address (P.O. Box Number is Not Acceptable) 10540 NW 26TH STREET SUITE 103 **MIAMI FL 33172** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. K1 Change CHZE034 (10/00) ☐ Addition ☐ Delete TITLE TITLE TEFT, GISELLE NAME NAME STREET ADDRESS 2655 S. BAYSHORE DR. #102 STREET ADDRESS 12481 SW 190 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** COCONUT GROVE FL 33133 TSD ☐ Delete TITLE TITLE RANGEL, DAVID B NAME NAME 2655 S. BAYSHORE DR. # 102 STREET ADDRESS STREET ADDRESS 12481 SW 190 STREET CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL MIAMI FL 33177 TITLE Delete ☐ Addition TITLE Change COCOMILL CEUME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe TITLE 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 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

1-25-01

305-592-0394

Daytime Phone #