2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # P99000079817 1. Entity Name **DUTCHESS' COMPANY** 09-11-2000 90016 033 ***550.00 Principal Place of Business Mailing Address 8461 SW 132ND STREET 8461 SW 132ND STREET MIAMI FL 33156-6505 MIAMI FL 33156-6505 2. Principal Place of Business 3. Mailing Address AVE 203 S. ATLANTIC 203 S. ATLANTIC Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3613375 FL NEW SMYRNA BEACH NEW SMYRNA BEACH Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired \Box 32169 32169 Fee Required 7. Name and Address of New Registered Agent 4 6. Name and Address of Current Registered Agent Name **GUTIERREZ, NANCY DE R** Street Address (P.O. Box Number is Not Acceptable) 8461 SW 132ND STREET MIAMI FL 33156-6505 Zip 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME **GUTIERREZ, RENE** NAME STREET ADDRESS STREET ADDRESS 8461 SW 132ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-6505 ☐ Change ■ Addition TITI E ☐ Defete TITLE NAME **GUTIERREZ, NANCY DE REE** NAME STREET ADDRESS STREET ADDRESS 8461 SW 132ND STREET CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33156-6505 SILENT PARTNER Change Addition Delete TITLE TITLE" DEWITT, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 6520 MILLER DRIVE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33155 Change Addition TITLE Delete TITLE SILENT PARTHER NAME DEWITT, JOHN NAME STREET ADDRESS STREET ADDRESS 6520 MILLER DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

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