2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P99000083125 DOCUMENT # 1. Entity Name FEDEGAN, INC. 04-16-2002 90032 038 ***150.00 Principal Place of Business Mailing Address 1390 S. DIXIE HGWY 1390 S. DIXIE HGWY #2224 #2224 MIAMI FL 33146 MIAMI FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0949959 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENA, J. DAVID P.A. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE **SUITE 1100 MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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, 2002 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 TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME VISBAL, JORGE ANIBAL NAME 1101 BRICKELL AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE ROSALES, RICARDO NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition TITLE ☐ Delete TITLE ARSINIEGAS, CAMILO NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Change ☐ Addition TITLE ☐ Delete DELACRUZ, DIONISIO NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITI F ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: ____

13. I hereby certify that the information supplied wij

changed, or on an attachment with an ad

indicated on this report or supplemental report the corporation or the receiver or trustee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered

about 14/05

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #