2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P99000094137** F.S. NON-GAS SUBSIDIARY, INC. 04-25-2000 90011 035 ***150.00 Mailing Address Principal Place of Business 5800 N.W. 74 AVENUE 5800 N.W. 74 AVENUE MIAMI FL 33166-3740 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0957435 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bared BARRON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) **BERGER DAVIS & SINGERMAN** 350 E. LAS OLAS BLVD., SUITE 1000 NW 74 FORT LAUDERDALE FL 33301 MIAMI 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 DATE Signature, typed o ed 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President & Director Change ☐ Addition ☐ Delete TITLE TITLE BARED, JOSE P NAME STREET ADDRESS STREET ADDRESS 5800 N.W. 74 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 Vice-President/Treasurer/Secretary Addition Change TITLE ☐ Delete TITLE Bared, Carlos E. NAME NAME 5800 NW 74th Ave. STREET ADDRESS STREET ADDRESS Miami, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Addition Vice-President Change Delete TITLE TITLE Bared, Maurice E. NAME STREET ADDRESS 5800 NW 74th Ave. STREET ADDRESS CITY-ST-ZIP Miami, FL 33166 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 anythat 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 employered. changed, or on an attachment with an address, with all other like emp

Daytime Phone