## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 13, 2001 8:00 am DOCUMENT # P99000094137 **Secretary of State** F.S. NON-GAS SUBSIDIARY, INC. 03-13-2001 90313 006 \*\*\*150.00 Principal Place of Business Mailing Address 5800 N.W. 74 AVENUE 5800 N.W. 74 AVENUE MIAMI FL 33166 MIAMI FL 33166 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 65-0957435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARED, JOSE P Street Address (P.O. Box Number is Not Acceptable) 5800 NW 74 AVE MIAMI FL 33166 City Zin 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, 2001 Fee will be \$550.00 Trust Fund Contribution. $\Box$ 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 Director (CEO CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition BARED, JOSE P NAME NAME 5800 N.W. 74 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP VTS TITLE Delete TITLE ☐ Change ☐ Addition BARED, CARLOS E NAME NAME 5800 NW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Delete -TITLE ☐ Change ☐ Addition BARED, MAURICE E NAME 5800 NW 74TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP President & secretary To Addition TITLE Delete TITLE Jorge Cano NAME NAME 5800 NW 74 AVE MIAMI, FL 33166 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VICE-President Addition TITLE ☐ Delete TITLE ☐ Change John Mac Donald NAME NAME 5800 NW 74 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33166 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

**SIGNATURE** 

STREET ADDRESS

CITY-ST-ZIP

3/7/01

(305)592-510,

Daytime Phone #