2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000096275 Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** SPEEDY RECOVERY INC. 01-28-2000 90115 026 ***163.75 Principal Place of Business Mailing Address 9960 NW 116 WAY SUITE 12 9960 NW 116 WAY SUITE 12 MIAMI FL 33178 MIAMI FL 33178-1175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-098 Not Applicable Zip Country 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 Name BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) 9960 NW 116 WAY SUITE 12 **MIAMI FL 33178** 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, 2000 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 ☐ Addition TITLE ☐ Delete TITLE Change VP/Dir BEANE, REGINALD E NAME Beane, Reginald E 9960 NW 116 WAY SUITE 12 STREET ADDRESS STREET ADDRESS 9960 NW 116 Way Suite 12 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Miami, Fl 33178-1175 ☐ Change Addition TITLE ☐ Delete TITLE VP/DIR NAME Luis M. Espinosa 9960 NW 116 Way, Suite 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZÎP <u>Miami, FL 33178-1175</u> Addition Change TITLE TITLE ☐ Delete PD/Dir NAME NAME Rene M. Cambert STREET ADDRESS STREET ADDRESS 9960 NW 116 Way, Suite 12 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178-1175 ☐ Change TITLE ☐ Delete TITLE Sect/Treasurer Addition NAME NAMÉ Olga M. Lopez STREET ADDRESS STREET ADDRESS 9960 NW 116 Way, Stidte 12 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178-1175 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete 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 supplied entail 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 repowered.

CR2E034 (9/99)