2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P99000098787 LANFER INVESTMENTS, INC. 03-15-2001 90189 042 ***150.00 Principal Place of Business Mailing Address 7951 SOUTHWEST 6TH STREET 2565 NW 87TH DR SUITE 108 CORAL SPRINGS FL 33065 931709 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address 9262 NM 8144 PV Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR CONAL SPRINGS, P. <u>65 - 09922 57</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 330G Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESA, MANUEL ARTHUR ESQ. Street Address (P.O. Box Number is Not Acceptable) 37TH FLOOR, NATIONSBANK TOWER 100 SOUTHEAST 2ND STREET MIAMI FL 33131 City Zip Code FL 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) DATE 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. 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 12. TITLE Change Addition ☐ Delete TITLE NAME FERNANDEZ, CARLOS E NAME STREET ADDRESS 7951 SOUTHWEST 6TH STREET SUITE 108 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PLANTATION FL 33324 TITLE ☐ Delete TITLE Change ☐ Addition NAME LANDA, RAFAEL I NAME STREET ADDRESS 7951 SOUTHWEST 6TH STREET SUITE 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 TITLE · Delete TITLE --☐ Change ☐ Addition NAME LANDA, GUILLERMO J NAME STREET ADDRESS 7951 SOUTHWEST 6TH STREET SUITE 108 STREET ADDRESS CITY-ST-ZIP **PLANTATION FL 33324** CITY-ST-ZIP ☐ Delete TITLE Change Maddition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR