2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000102675 FIT ED 00 AUG 25 PM 12: 24 Texcol, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9332 SW 164 CT. HIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Strite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number Not Applicable Zip '... 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 LUIS FERNANDO PEREZ Street Address (P.O. Box Number is Not Acceptable) 9332 SW 164th Miami, FL 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. 8000<u>0</u>3383788--3 -09/06/00--01084--014 SIGNATURE \_ (MOTE: Registered Agent signature required when reinstating) \*\*\*\*150.00 \*\*\*\*150.00 FRE NOW!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$350.00 Make Check Payable to Department of State 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. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. I TITLE Addition ☐ Detete TILLE LUIS FERNANDO PEREZ MARKE NAME 19332 SW 164 CT. STREET ADORESS STREET ADDRESS CITY-ST-78P CTTY-ST-ZIP Miani, FL 33196 ☐ Delete ☐ Change ☐ Addition TITLE NEYRA DE PEREZ HAME 9332 SW 164 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami , FL 33196 CITY-ST-7IP ☐ Change ☐ Delete TILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-709 mr TOF Delete Change. Addition NAME HALF STREET ADDRESS STREET ANORESS CITY-51-20F CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition (CREAN) NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NAJEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 altachment with an address, with all other like empowered.

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TEXCOL, INC. DOC.#P99000102675

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE UNIFORM BUSINESS REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY PUT THE ABOVE MENTIONED CORPORATION CURRENT.

I FURTHER STATE THAT I HAVE NOT RECEIVED THE FIRST NOR SECOND NOTICE OF THE REPORT. IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE ADDRESS LISTED IN THE UNIFORM BUSINESS REPORT.

CORDIALLY,

PRESIDENT