2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000110381** May 10, 2000 8:00 am Secretary of State FUENTES-BOSCH & SON, INC. 05-10-2000 90030 001 ***150.00 05-10-2000 90030 002 *****8.75 Principal Place of Business Mailing Address 14281 SW 94TH CIR. LANE 102 14281 SW 94TH CIR. LANE 102 MIAMI FL 33186 MIAMI FL 33186 13138 3. Mailing Address 2. Principal Place of Business : 16256 SW 16256 SW 103 Ter DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State FL. 65-0975603 Not Applicable Miani Country \$8.75 Additional Country 5. Certificate of Status Desired 33196 USA Fee Required 33196 U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUENTES, MANUEL IVAN FUENTES, MANUEL IVAN Street Address (P.O. Box Number is Not Acceptable) 14281 SW-94TH-CIR. LANE 102 103 Ter MIAMI FL:33186 \... 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete Change TITLE FUENTES, MANUEL IVAN NAME NAME 14281 SW 94TH CIR. LANE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-3T-ZIP MIAMI FL 33186 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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 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.

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZiP

SIGNATURE:

TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

5/01/00 (305) 408-67246

☐ Change

Change

Change

☐ Addition

☐ Addition

☐ Addition