2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$19531** May 11, 2000 8:00 am Secretary of State F & L SERVICES, INC. 05-11-2000 90301 032 ***150.00 Principal Place of Business Mailing Address 4995 NW 72 ND AVENUE 4995 NW 72ND AVENUE SUITE 302 SUITE 302 MIAMI FL 33166 MIAMI FL 33166-5643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0297566 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRESPALACIOS, JOSE R. JR Street Address (P.O. Box Number is Not Acceptable) ONE GROVE ISLE DRIVE #408 **COCONUT GROVE FL 33133** 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. П 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. ☐ Change Addition ☐ Delete TITLE TRESPALACIOS, JOSE R JR NAME NAME STREET ADDRESS STREET ADDRESS 4995 NW 72ND AVE #302 CITY-ST-ZIP CITY-ST-ZIP MIAMI. ☐ Addition ST ☐ Change ☐ Delete TITLE TITLE NAME NAME REGO, AMY STREET ADDRESS STREET ADDRESS 6373 SW 33 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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.

SIGNATURE: AND THE OF SIGNING OFFICE OF DIRECT

<u>4/27/00</u>

Daytime Phone #