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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 13, 2003 8:00 am Secretary of State **DOCUMENT#** S31768 1. Entity Name 01-13-2003 90665 004 ***150.00 H.L.M. CARGO CLEARANCE BROKERS, INC. Principal Place of Business Mailing Address 5567 NW 72ND AVE P.O. BOX 652623 70007247 MIAMI FL 33166 MIAMI FL 33265 2. Principal Place of Business 3. Mailing Address 360 NW Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For MIAMI 65-0245201 Not Applicable Country Country \$8.75 Additional 33166 5. Certificate of Status Desired 454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLENA, NILO E., SR. Street Address (P.O. Box Number is Not Acceptable) 9601 SW 65 ST **MIAMI FL 33173** 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change CR2E034 (10/02) Addition VILLENA, NILO E., SR NAME STREET ADDRESS 9601 SW 65 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME VILLENA ROSA E. NAME STREET ADDRESS 9601 SW 65 ST STREET ADDRESS CITY-ST-ZIP <u>Miami</u> FL CITY-ST-ZIP TITLE Delete_ TITLE Change ☐ Addition NAME VILLENA, NILO E., JR. NAME STREET ADDRESS 10040 SW 127 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VILLENA, NILO E., SR. NAME STREET ADDRESS 9601 SW 65 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGHATURE RIVUOMELENA SR SIGNATURE AND TYPED OR PRINTED NAME OF