2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State S37688 DOCUMENT # 1. Entity Name BONMACK CORPORATION Principal Place of Business Mailing Address 5101 N.W. 79TH AVE. 5101 N.W. 79TH AVE. O O DEFE MIAMI: FL=33166 ---MIAMI FL-33166 - -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0248184 Not Applicable 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 Name BONVECCHIO, ARTURO Street Address (P.O. Box Number is Not Acceptable) 5101 N.W. 79TH AVE. MIAMI FL 33166 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) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change ☐ Addition (il/LE TIT) E **BONVECCHIO, ARTURO** NAME MAME 5101 NW 79TH AVE TREET ADDRESS STREET ADDRESS CTY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE . ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZÌP CITY-ST-ZIP ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the in

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indicated on this report of the corporation or the

NAME OF SIGNING OFFICER OR DIRECTO

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ital report is tri

s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information le and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered.