2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

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Feb 20, 2002 8:00 am Secretary of State S56707 DOCUMENT # 1. Entity Name CLARIVEL, INC. 02-20-2002 90098 002 ***150.00 Mailing Address Principal Place of Business 8290 SW 115TH STREET. 8290 SW 115TH STREET MIAMI FL 33156-4337 MIAMI. FL 33156-4337 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0271742 Not Applicable Country \$8.75-Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CANO, MARIO S. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD #1035 CORAL GABLES FL 33134-5218 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 (Sèe criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GARCIA, CARLOS A 8290 SW 115TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156-4337 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete GARCIA, CLARIVEL NAME STREET ADDRESS STREET ADDRESS 8290 SW 115TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-4337 Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete 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

FILED