2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

May 19, 2002 8:00 am Secretary of State **DOCUMENT #** S73715 Entity Name 05-19-2002 90046 001 ***150.00 **EUROEXIM LABORATORIES CORPORATION** Mailing Address Principal Place of Business 782 NW LE JEUNE RD 6073 NW 167TH ST. UNIT C-20 MIAMI FL 33126-5547 MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0461559 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSVALDO NAVARRO Street Address (P.O. Box Number is Not Acceptable) C/O OSVALDO NAVARRO CPA 782 NW LE JEUNE RD STE 629 Zip Code **MIAMI FL 33126** City 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 it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🔀 Delete TITLE **PSDT** TITLE HARRIS SOCORRO, CELINDA C NAME DEVIS, PAS NAME 174 WINSTON TOWER 600/1911 STREET ADDRESS 3500 MISTYC POINT DR 3206 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL. <u>33160</u> N MIAMI FL CITY-ST-ZIP Change TITI F ☐ Delete TITLE SANTAMARTA DEVIS, FERNANDO NAME SANTAMARTA, FERNANDO NAME 174 WINSTON TOWER 600/1911 STREET ADDRESS 174 WINSTON TOWER 600/1911 STREET ADDRESS SUNNY ISLES, FL. CITY-ST-7IP **MIAMI FL 33160** CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAMÉ 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 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

EDGAR ALGUET A

(305) 819-9225

FILED