FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 16, 2001 8:00 am § Secretary of State **DOCUMENT # \$83218** 1. Entity Name 05-16-2001 90018 012 \*\*\*150.00 ROUNDBOAT TRADING, INC. Principal Place of Business Mailing Address 22850 SW 134 AVE. PO BOX 970622 550089 MIAMI FL 33170 MIAMI FL 33197 2. Principal Place of Business Mailing Address 40. Box 970622 22850 SW 134AV Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Applied For City & State City & State 4. FEI Number 65-0291802 MIAMI Miami Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33197 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, EUGENIO P Street Address (P.O. Box Number is Not Acceptable) 17225 SW 237 AVE. **MIAMI FL 33187** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEI 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, 2001 Fe will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITE ☐ Change Addition NAME NAUF GOMEZ, EUGENIO PABLO STEET ADDRESS STREET ADDRESS 17225 SW 237TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI\_FL\_33187\_ TITLE ☐ Delete TITLE Change Addition MALIE NAME KAM, FRANCISCA STIEET ADDRESS STREET ADDRESS 17225 SW 237TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIT TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STIEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALIE STREET ADDRESS STREET ADDHESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. 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 changed or on an attachment of the receiver of name appears in Block 11 or Block 12 if changed, or on an attachmen

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR