2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # \$83895** 1. Entity Name OVALLE & ASSOCIATES, INC. 04-25-2001 90041 030 ***150.00 Principal Place of Business Mailing Address 9960 N.W. 116 WAY P.O. BOX 590563 SUITE 13 MIAMI FL 33159 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address P.O. Box 590 563 8360 N.W. 74 Aye. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State ... City & State 4. FEI Number Applied For 65-0285642 <u>Miami, FL 331</u>66 Miami, Fl 33159 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Dade 33159 Fee Required 33166 Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRACKE, PEDRO G Street Address (P.O. Box Number is Not Acceptable) 1213 S.W. 177 TERRACE PEMBROKE PINES FL 33029 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 YITLE Delete TITLE **★** Change Addition OVALLE-STRACKE, MARIA ELENA NAME OVALLE-STRACKE, MARIA ELENA STREET ADDRESS 13267 S.W. 9TH LANE STREET ADDRESS 1213 S.W. 177 Terrace CITY-ST-7iP MIAMI FL CITY-ST-7IP Pembroke Pines, Fl 33029 TITLE ☐ Delete X Change Addition STRACKE, PEDRO NAME STRACKE, PEDRO G. 1213 S.W. 177 Terrace STREET ADDRESS 13267 S.W. 9TH LANE STREET ADDRESS Pembroke Pines, Fl 33029 CITY-ST-ZIP MIAMI FL CITY-ST-ZiP TITLE ☐ Delete X Change Addition STRACKE, ALFRED P NAME STRACKE, ALFRED P STREET ADORESS 13267 SW 9TH LANE STREET ADDRESS 1213 S.W. 177 Terrace CITY-ST-7IP MIAMI FL 33184 CITY-ST-ZIP Pembroke Pines, Fl 33029 TITLE ☐ Delete TITLE 🔼 Addition ☐ Change Director NAME NAME STRACKE, EDWIN G. STREET ADDRESS STREET ADDRESS 1213 S.W. 177 Terrace CITY-ST-ZiP CITY-ST-ZIP Pembroke Pines, FI 33029 TITLE ☐ Delete TETE F ☐ Change Addition NAME & NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ado tien NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 changed, or on an attachment with an address, with all other like emp

SIGNATURE: Maria Elena Ovalle SIGNATURE AND TYPED OR PRINT