2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # \$86524** Jan 24, 2000 8:00 am **Secretary of State** SUPER BEEPER ELECTRONICS II. INC. 01-24-2000 90027 018 ***150.00 Mailing Address Principal Place of Business 459 N.E. 167TH ST. 459 N.E. 167TH ST. N. MIAMI FL 33162-3906 N. MIAMI FL 33162-3906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0298798 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent -TRAEGER, ROSS C Street Ad 1000 NORTH HIATUS ROAD #102 PEMBROKE PINES FL 33026 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits the SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition ☐ Change Delete TITLE MEDINA JACQUELINE NAME STREET ADDRESS STREET ADDRESS 16073 SW 83RD TERRACE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33193** ☐ Addition ☐ Change Delete TITLE TITLE MEDINA, JUAN C. NAME NAME STREET ADDRESS STREET ADDRESS 16073 SW 83RD TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** ☐ Addition ☐ Change Delete Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.