2002 Uniform Business Report (UBR)

SIGNATURE

Mar 20, 2002 8:00 am V00994 DOCUMENT # **Secretary of State** 1. Entity Name DE ZAYAS INTERNATIONAL CORPORATION 03-20-2002 90068 002 ***150 00 Principal Place of Business Mailing Address 3350 NW 54 ST. 3350 NW 54 ST. MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0309231 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE ZAYAS, CARLOS E. Street Address (P.O. Box Number is Not Acceptable) 3350 NW 54 ST. **MIAMI FL 33142** Zip Code 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 SIGNATURE (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 After May 1, 2002 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. ■ Addition XX Change ☐ Delete TITLE TITLE DE ZAYAS, CARLOS E DE ZAYAS, CARLOS E. NAME NAME 330 EAST 57 ST 330 EAST 57 STREET STREET ADDRESS STREET ADDRESS . Y HIALEAH FL HIALEAH, FL33013 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DE ZAYAS, CARMEN R. NAME NAME 330 EAST 57 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change **¥** Addition TITLE TITLE NAME DE ZAYAS, CARLOS D NAME STREET ADDRESS B30 EAST 57 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH. FL. 33013 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE, " " 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 path; that I am an officer or director of the corporation or the receiver of musice empowership execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

03/64/02 301)633-265