FILED

2002 Uniform Business Report (UBR)

Apr 05, 2002 8:00 am Secretary of State DOCUMENT # V13595 1. Entity Name 04-05-2002 90001 002 ***150.00 BAYVEN INTERNATIONAL, INC. Principal Place of Business Mailing Address 11309 HOLLY GLEN DR. 11309 HOLLY GLEN DR. TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3116314 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUGO, CARMELO A Street Address (P.O. Box Number is Not Acceptable) 11309 HOLLYGLEN DR. **TAMPA FL 33624** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 ☐ Addition CR2E034 (9/01) TITLE ☐ Delete TITLE NAME LUGO, CARMELO ALFREDO NAME STREET ADDRESS STREET ADDRESS 11309 HOLLY GLEN DR. CITY-ST-ZIP TAMPA FL CITY-ST-7IP DITE DV ☐ Delete TITLE Change Addition NAME LUGO, LUIS A. NAME STREET ADDRESS STREET ADDRESS 11309 HOLLY GLEN DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUGO, RICARDO A. NAME STREET ADDRESS STREET ADDRESS 11309 HOLLY GLEN DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE ☐ Delete TITLE. Change Addition NAME LUGO, GUSTAVO A. NAME STREET ADDRESS 11309 HOLLY GLEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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.

CARMELO ALFREDO LUGO

with all other like empowered.