

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 16, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # V33534**1. Entity Name  
CHICA RICA, INC.

## Principal Place of Business

7593 N.W. 8TH STREET, UNIT #4

MIAMI

331262939

FL

US

## Mailing Address

7593 N.W. 8TH STREET, UNIT #4

MIAMI

331262939

FL

US

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

## 4. FEI Number

65-0330183

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

MCDOUGALL GREGORY

7593 NW 8TH STREET

#4

MIAMI

33126

US

FL

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

04/16/2001

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VT ☒ Delete  
NAME LAMBERT GREGG  
STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4  
CITY-ST-ZIP MIAMI FL 331262939TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE VS ☐ Delete  
NAME MCDOUGALL GREGORY  
STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4  
CITY-ST-ZIP MIAMI FL 331262939TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE PD ☐ Delete  
NAME MCDOUGALL SHELBY  
STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4  
CITY-ST-ZIP MIAMI FL 331262939TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE V ☐ Delete  
NAME ROSS, MICHAEL  
STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4  
CITY-ST-ZIP MIAMI FL 331262939TITLE V ☒ Change ☐ Addition  
NAME ROSS MICHAEL  
STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4  
CITY-ST-ZIP MIAMI FL 331262939TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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.

**SIGNATURE: GREGORY MCDOUGALL**

VS

04/16/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)