2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State, V33534 DOCUMENT # 1. Entity Name CHICA RICA, INC. 05-28-2002 91634 028 ***150.00 Principal Place of Business Mailing Address 7593 N.W. 8TH STREET, UNIT #4 7593 N.W. 8TH STREET, UNIT #4 MIAMI FL 33126-2939 MIAMI FL 33126-2939 US 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 65-0330183 Not Applicable Zip Zip 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 MCDOUGALL, GREGORY Street Address (P.O. Box Number is Not Acceptable) 7593 NW 8TH STREET **MIAM! FL 33126** City 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ROSS, MICHAEL NAME NAME STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4 STREET ADDRESS CITY-ST-7IP MIAMI FL 33126-2939 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCDOUGALL, SHELBY NAME STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126-2939 CITY-ST-ZIP Delete . Change ☐ Addition NAME MCDOUGALL, GREGORY NAME STREET ADDRESS 7593 N.W. 8TH STREET, UNIT #4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126-2939 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

5335 CR2E034 (9/01)

FILED