2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

DOCUMENT # V38216 **Secretary of State** 1. Entity Name 02-11-2002 90024 047 ***150.00 SOUTH POINT PARTY RENTALS, INC. Mailing Address Principal Place of Business 625 WASHINGTON AVENUE 625 WASHINGTON AVENUE MIAMI BEACH FL 33139-6207 MIAMI BEACH FL 33139-6207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0339060 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ-GUTIERREZ, LUIS Street Address (P.O. Box Number is Not Acceptable) **625 WASHINGTON AVENUE** MIAMI BEACH FL 33139-6207 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12. 11. (9/01)☐ Change Addition ☐ Delete TITLE PTS TITLE NAME HERNANDEZ-GUTIERREZ, LUIS NAME CR2E034 STREET ADDRESS STREET ADDRESS 625 WASHINGTON AVE. MIAMI BEACH FL 33139-6207 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME HERNANDEZ-GUTIERREZ, LUIS NAME STREET ADDRESS STREET ADDRESS **625 WASHINGTON AVE.** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139-6207 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 305-538-768 ☐ Delete TITLE TITLE NAME 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 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

FILED

Feb 11, 2002 8:00 am