2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am & Secretary of State V71978 DOCUMENT # 1. Entity Name 03-05-2002 90070 027 ***150.00 BOLANOS, INC. Mailing Address Principal Place of Business 1150 N.W. 72ND AVE. 14500 N.E. 2ND AVENUE NORTH MIAMI FL 33161 SUITE 307 MIAMI EL 33126 2. Principal Place of Business 3. Mailing Address 1150 NW 72Ad Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 555 City & State Applied For City & State 4. FEI Number 65-0370845 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOLANOS, PATRICIA** Street Address (P.O. Box Number is Not Acceptable) 14500 N.E. 2ND AVENUE NORTH MIAMI FL 33161 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITE F ☐ Delete **BOLANOS, PATRICIA** NAME NAMÉ 14500 N.E. 2ND AVENUE STREET ADDRESS STREET ADDRESS **NORTH MIAMI FL 33161** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DTS TITLE TITLE ☐ Delete **BOLANOS, GUSTAVO** NAME NAME 14500 N.E. 2ND AVENUE STREET ADDRESS STREET ADDRESS **NORTH MIAMI FL 33161** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME 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 TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

FILED