2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am DOCUMENT # 300021 . **Secretary of State** INGRAVERA ENTERPRISES, INC. 03-02-2001 90052 040 ***158.75 Principal Place of Business Mailing Address 700 COLUMBUS AVENUE - SUITE 10K 700 COLUMBUS AVENUE - SUITE 10K NEW YORK CITY NY 10025 NEW YORK CITY NY 10025 721830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1233991 Not Applicable Zip Country 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 INGRAVERA, RICARDO LUIS A Street Address (P.O. Box Number is Not Acceptable) 583 NW 22ND STREET MIAMI FL 33127 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) 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, 2001 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 TITI F ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00 INGRAVERA JR,LUIS R NAME NAME STREET ADDRESS 700 COLUMBUS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10025-6626 TITLE Delete TITLE ☐ Change ☐ Addition NAME INGRAVERA, LISA MARIE NAME STREET ADDRESS 700 COLUMBUS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW_YORK NY 10025-6626 ☐ Addition TITLE ☐ Delete TITLE ☐ Change INGRAVERA, RICARDO L A NAME STREET ADDRESS 583 N.W. 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME INGRAVERA JR.LUIS R. NAME STREET ADDRESS STREET ADDRESS 700 COLUMBUS AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10025-6626** TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change 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.

SIGNATURE:

LUIS R.M. INGRAVERA, JR.

Date

Daytime Phone #