2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am DOCUMENT # P93000063374 **Secretary of State** BON INVESTMENTS CORP. 01-31-2001 90015 026 ***150.00 Principal Place of Business Mailing Address G.P.O. BOX 364744 400 ROYAL PLAZA DRIVE FT LAUDERDALE FL 33301 SAN JUAN PR 00936-4744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0438569 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 BEYER, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 700 SE THIRD AVE SUITE 300 FT LAUDERDALE FL 33316 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE ☐ Delete GONZALEZ, HECTOR L NAME NAME 20 DORADO ESTATES STREET ADDRESS STREET ADDRESS DORADO PR 00646 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, WANDA NAME NAME 20 DORADO ESTATES STREET ADDRESS STREET ADDRESS DORADO FL 00646 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE TOLEDO, JUAN P NAME NAME PO BOX 145170 N/A STREET ADDRESS STREET ADDRESS ARECIBO PR CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition VAZQUEZ, PEDRO R NAME MAME G.P.O. BOX 364744 N/A STREET ADDRESS STREET ADDRESS SAN JUAN PR CITY-ST-ZIP CITY-ST-ZIP מע Delete TITLE ☐ Addition TITLE Change

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LINARES, JOSEPH M

PO BOX 145170 N/A

ARECIBO PR

DIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition