

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 11, 2003 8:00 am**  
**Secretary of State**

09-11-2003 90096 007 \*\*\*150.00

0151733 FP

**DOCUMENT # 528438**

1. Entity Name  
**HIALEAH INC.**



Principal Place of Business  
**105 E. 21ST STREET**  
~~PO BOX 150 N/A~~  
**HIALEAH FL 33010**  
**US**

Mailing Address  
**105 E. 21ST STREET**  
~~PO BOX 150 N/A~~  
**HIALEAH FL 33010**  
**US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1723806**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~VAN LINDT, JOHN~~ **BRUNETTI, STEPHEN P.**  
**105 EAST 21ST STREET**  
**HIALEAH FL 33010**

Name  
**BRUNETTI, STEPHEN P.**  
Street Address (P.O. Box Number is Not Acceptable)  
**105 EAST 21ST STREET**

City  
**HIALEAH**

FL Zip Code  
**33010**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$650.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C**  
**BRUNETTI, JOHN J**  
**105 EAST 21ST STREET**  
**HIALEAH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D**  
**BRUNETTI, ANNA G**  
**105 EAST 21ST STREET**  
**HIALEAH FL** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD**  
**BRUNETTI, JOHN J., JR.**  
**105 EAST 21ST STREET**  
**HIALEAH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**VAN LINDT, JOHN**  
**105 EST 21ST ST**  
**HIALEAH FL** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S**  
**BRUNETTI, STEPHEN P**  
**105 EAST 21ST STREET**  
**HIALEAH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T**  
**BOBER, MONROE**  
**105 EAST 21ST STREET**  
**HIALEAH FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/03

(305) 885-8222

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80147294  
#528438



**HIALEAH, INC.**

P.O. BOX 158 • HIALEAH, FLORIDA 33011 • (305) 885-8000 • FAX: (305) 887-8006

July 14, 2003

Florida Department of State  
PO Box 1500  
Tallahassee, FL 32302

**Re: 2003 Uniform Business Report  
Hialeah, Inc. - FEI - 59-1723806**

Dear Sir/Madam:

This is to advise that this is the first 2003 Uniform Business Report we receive for Hialeah, Inc.

Thus, we are requesting that the Department of State Division of Corporations please waive the fee of \$400.00.

Enclosed please find check #007952 for \$150.00 for the filing fee.

Thank you very much.

Sincerely,

**HIALEAH, INC.**

A large, stylized handwritten signature in cursive script, reading "Rene Leoncio".

Rene F. Leoncio  
Chief Financial Officer

RFL/mr

Enclosure - Check 007952