

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90047 038 ***150.00

DOCUMENT # G90615

1. Entity Name

PARK PLAZA ENTERPRISES, INC.

Principal Place of Business

Mailing Address

15225 N.W. 77 AVENUE, SUITE 205
 MIAMI LAKES FL 33014

PO BOX 141026
 CORAL GABLES FL 33114-1026
 US

2. Principal Place of Business

7791 N.W. 146th Street

3. Mailing Address

-NO CHANGE-

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 Miami Lakes, FL

City & State

4. FEI Number 59-2376107

Applied For

Not Applicable

Zip 33016-1559 Country USA

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NICHOLS, WENDELL I.
 15225 N.W. 77 AVENUE, SUITE 205
 MIAMI LAKES FL 33014

Name Wendell Nichols & Co.

Street Address (P.O. Box Number is Not Acceptable)
 7791 N.W. 146th Street

City Miami Lakes, FL FL Zip Code 33016-1559

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☐ Delete
 NAME MARTINEZ DE VILLA, G.
 STREET ADDRESS 11 ISLAND AVE. APT. 410
 CITY-ST-ZIP MIAMI BEACH FL

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

TITLE VPS ☐ Delete
 NAME MARTINEZ DE VILLA, S.
 STREET ADDRESS 11 ISLAND AVE APT 410
 CITY-ST-ZIP MIAMI BACH FL

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

TITLE ASVP ☐ Delete
 NAME MARTINEZ DE VILLA MARIA T -
 STREET ADDRESS 8185 NW 7TH ST APT 201
 CITY-ST-ZIP MIAMI FL 33126

TITLE address ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 9240 Fountainbleau Blvd. #505
 CITY-ST-ZIP Miami, FL 33172

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *Wendell Nichols*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00 305-531-9471
 Date Daytime Phone #

CR2E034 (9/99)