

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90297 030 ***150.00

DOCUMENT # G90615

1. Entity Name
PARK PLAZA ENTERPRISES, INC.



Principal Place of Business
7791 NW 146TH STREET
HIALEAH FL 33016-1559

Mailing Address
PO BOX 141026
CORAL GABLES FL 33114
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 **59-2376107**

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

WENDELL NICHOLS & CO.
7791 NW 146TH STREET
HIALEAH FL 33016-1559

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

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

TITLE ☒ Change ☐ Addition
NAME **ADD ZIP CODE**
STREET ADDRESS **33139**
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 **ADD ZIP CODE**
STREET ADDRESS **33139**
CITY-ST-ZIP

TITLE **ASVP** ☒ Delete
NAME **MARTINEZ DE VILLA MARIA T**
STREET ADDRESS **11224 SW 63RD TERRACE**
CITY-ST-ZIP **MIAMI FL 33173**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **ASSISTANT VICE PRES.**
STREET ADDRESS **HUGO LLEONART**
CITY-ST-ZIP **100 N.E. 203 TERR. APT # 5**
NORTH MIAMI BEACH, FL 33179

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

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:

Shirley Martinez de Villa
SHIRLEY MARTINEZ DE VILLA

3-26-03

Date

305-531-9471

Daytime Phone #

CR2E034 (10/02)