

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005857

FILED  
Mar 12, 2002 8:00 AM  
Secretary of State

Entity Name: BLUE CASTLE IMPORT COMPANY

**Current Principal Place of Business:**

175 FONTAINEBLEAU BLVD  
STE 1-D3  
MIAMI, FL 33172

**New Principal Place of Business:**

7120 SW 19 ST  
MIAMI, FL 33155

**Current Mailing Address:**

175 FONTAINEBLEAU BLVD  
STE 1-D3  
MIAMI, FL 33172

**New Mailing Address:**

7120 SW 19 ST  
MIAMI, FL 33155

FEI Number: 65-1070192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENDES, MARTHA  
7120 SW 19 ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PRENDES, MARTHA  
Address: 7120 SW 19 ST  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: PRENDES, JOSE L  
Address: 7120 SW 19 ST  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE PRENDES

VP

03/12/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date