

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90031 014 ***158.75

DOCUMENT # P00000012000

1. Entity Name

CHARLES FLOWERS, INC.

Principal Place of Business

1781B WEST 32 PLACE
HIALEAH FL 33012

Mailing Address

1781B WEST 32 PLACE
HIALEAH FL 33012

00057737

2. Principal Place of Business

7370 NW 36 ST

3. Mailing Address

7370 NW 36 ST

Suite, Apt. #, etc.

415 D

Suite, Apt. #, etc.

415 D

City & State

Miami FL

City & State

Miami FL

Zip

33166

Country

Zip

33166

Country

4. FEE Number

65-0978027 210912

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, RODRIGO
1781B WEST 32 PLACE
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name
Rodrigo Alvarez
Street Address (P.O. Box Number is Not Acceptable)
7370 NW 36 ST
Suite 415 D
City Miami FL Zip Code 33166

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, 2001 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

TITLE	D	☒ Delete
NAME	ALVAREZ, RODRIGO	
STREET ADDRESS	1781B WEST 32 PLACE	
CITY-ST-ZIP	HIALEAH FL 33012	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☐ Addition
NAME	Alvarez, Rodrigo	
STREET ADDRESS	7370 NW 36 ST suite 415 D	
CITY-ST-ZIP	Miami, FL 33166	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/01 (205) 888-4633

Date

Daytime Phone #

CR2034 (10/00)