

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/2

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-21-2003 90131 022 ***150.00
08-08-2003 90095 011 ***400.00

DOCUMENT # P02000110531



1. Entity Name
B & R PROPERTIES, INC.

Principal Place of Business
**12305 S DIXIE HWY
MIAMI FL 33156**

Mailing Address
**12305 S DIXIE HWY
MIAMI FL 33156**

2. Principal Place of Business
**1201 BRICKELL AVE.
SUITE 250**

3. Mailing Address
**1201 BRICKELL AVE.
SUITE 250**

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
82 058 0569

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**Fontecilla, Claudia
12305 S DIXIE HWY
MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name
CLAUDIA FONTECILLA
Street Address (P.O. Box Number is Not Acceptable)
1201 BRICKELL AVENUE, SUITE 250
City
MIAMI FL Zip Code
33131

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 \$550.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FONTECILLA, CLAUDIA 12305 S DIXIE HWY MIAMI FL 33156	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGER, SETH 501 BRICKELL KEY DR #103 MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLAUDIA FONTECILLA 1201 BRICKELL AVENUE, SUITE 250 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SETH BERGER 1201 BRICKELL AVENUE, SUITE 250 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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

CLAUDIA FONTECILLA 7/9/03 (305) 799 9680

Date

Daytime Phone #

CR2E034 (4/03)