

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000026861****1. Entity Name**
MIAMI BEARING SERVICE, INC.**FILED**
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90128 049 ***158.75

Principal Place of Business**3701 NW 32ND AVE.**
MIAMI FL 33142**Mailing Address****3701 NW 32ND AVE.**
MIAMI FL 33142**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address**P. O. Box 420396**

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33242-0396

Country

USA**4. FEI Number****65-0441677**

Applied For

Not Applicable

5. Certificate of Status Desired**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****DE LA CRUZ, LUIS F JR**
241 SEVILLA AVE.
SUITE 805
CORAL GABLES FL 33134**7. Name and Address of New Registered Agent**

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.**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, 2002 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** **PVP** ☐ Delete
NAME **MARCHETTI, BRUCE**
STREET ADDRESS **1400 N.W. 100 WAY**
CITY-ST-ZIP **PLANTATION FL****TITLE** **ST** ☐ Delete
NAME **MARCHETTI, PATTI**
STREET ADDRESS **1400 N.W. 100 WAY**
CITY-ST-ZIP **PLANTATION FL****TITLE** ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete**TITLE** ☐ Delete
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STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**TITLE** ☐ Change ☐ Addition
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STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition**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

Date

Daytime Phone #

CR2E034 (9/01)