

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000075117

1. Entity Name

SOUTH POINTE CONSTRUCTION & DEVELOPMENT CO.

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90061 048 ***158.75

Principal Place of Business

Mailing Address

535 SW 29 RD
MIAMI FL 33129
US

PO BOX 452436
MIAMI FL 33245-2436
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 65-0445798

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED
343 ALMERIA AVE
CORAL GABLES FL 33134

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BAENA, MIGUEL E
STREET ADDRESS 535 SE 29TH RD
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE PD
NAME Baena, Miguel E.
STREET ADDRESS 535 S.W. 29 Rd.
CITY-ST-ZIP Miami, FL 33129 ☒ Change ☐ Addition

TITLE VSTD
NAME BAENA, JOSE M
STREET ADDRESS 2414 SW 99 CT
CITY-ST-ZIP MIAMI FL 33165 ☐ Delete

TITLE VSTD
NAME Baena, Jose M.
STREET ADDRESS 2414 S.W. 99 Ct.
CITY-ST-ZIP Miami, FL 33165 ☒ Change ☐ Addition

TITLE STD
NAME BAENA, ALINA
STREET ADDRESS 5751 S W 50TH ST
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VSTD
NAME Baena, Alina
STREET ADDRESS 535 SW 29 Rd.
CITY-ST-ZIP Miami, FL 33129 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
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:

Alina Baena
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/8/01 (305) 858-0784

CR02034 (10/00)