

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90060 002 ***150.00

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1. Entity Name
POMARES INCORPORATED



Principal Place of Business
**601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

Mailing Address
**601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

2. Principal Place of Business
601 Brickell Key Drive

3. Mailing Address
601 Brickell Key Drive

Suite, Apt. #, etc.
Suite 201

Suite, Apt. #, etc.
Suite 201

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number
65-0478586

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 501
MIAMI FL 33131-2651**

7. Name and Address of New Registered Agent

Name
Gutierrez, Renaldy J.
Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
Suite 201
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)

Renaldy J. Gutierrez

3/3/2003

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☐ Delete
NAME	SOLANA, JOSE A	
STREET ADDRESS	1335 S.W. 102 PLACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ Delete
NAME	SOLANA, LOURDES M	
STREET ADDRESS	1335 SW 102ND PLACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	GUTIERREZ, RENALDY J	
STREET ADDRESS	601 BRICKELL KEY DR SUITE 501	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ Delete
NAME	SOLANA-SIMON, GRACE	
STREET ADDRESS	1933 KIRSTWOOD CIR	
CITY-ST-ZIP	PLANO TX	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
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	S	☒ Change ☐ Addition
NAME	Gutierrez, Renaldy J.	
STREET ADDRESS	601 Brickell Key Drive, Suite 201	
CITY-ST-ZIP	Miami, Florida 33131	
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		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Renaldy J. Gutierrez

3/3/2003

(305) 577-4500

Date

Daytime Phone #

CR2E034 (10/02)