

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90079 021 ***150.00

DOCUMENT # P94000044115

1. Entity Name
EASTERN NATIONAL MANAGEMENT SERVICES, INCORPORAT

Principal Place of Business FLEMING, MARK, C/O 799 BRICKELL PLAZA MIAMI FL 33131 US	Mailing Address FLEMING, MARK, C/O 799 BRICKELL PLAZA MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

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 65-0527962	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GARCIA & AVELLAN, P.A.
 201 ALHAMBRA CIRCLE
 SUITE 500
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	P	<input type="checkbox"/> Delete
NAME	FLEMING, MARK W	
STREET ADDRESS	799 BRICKELL PLAZA	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	GONZALEZ, GEORGE	
STREET ADDRESS	799 BRICKELL PLAZA	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	JIMENEZ, LUIS	
STREET ADDRESS	799 BRICKELL PLAZA	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Parets, Rolando	
STREET ADDRESS	799 Brickell Plaza	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ DATE: **3-19-01** (305) 347-1502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

GARCIA & AVELLAN, P.A.

Attorneys at Law

Attachments #
Pd4000044115

517881

*William Garcia
Liliana V. Avellan*

201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Telephone (305) 447-0026
Facsimile (305) 447-1280
(305) 447-9623
lavellan@garcia-avellan.com

March 14, 2001

George Gonzalez
Senior Vice President
Eastern National Bank
799 Brickell Plaza, 8th Floor
Miami, Florida 33130


Re: 2001 Uniform Business Report

Dear George:

Enclosed please find the 2001 Uniform Business Report for Eastern National Management Services, Incorporated and our check in the amount of \$150.00, payable to the Department of State for the filing of said report. The 2001 Uniform Business report needs to be executed and dated by either Mr. Fleming, Mr. Parets, or you. In addition, please type the daytime phone number in the space provided. Kindly fax a copy to us for our records and mail the report and the check to the Division of Corporations in the envelop provided.

Should you have any questions please feel free to contact me.

Very truly yours,


Liliana V. Avellan

enclosure