

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0022377 AV

DOCUMENT # P96000025918

1. Entity Name  
FONT-SERRANO CUBAN HOLDINGS, INC.



FILED

03 MAY -5 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

1101 BRICKELL AVE. SUITE 1400  
MIAMI FL 33131-3117

Mailing Address

1101 BRICKELL AVE. SUITE 1400  
MIAMI FL 33131-3117

2. Principal Place of Business

2665 S. Bayshore Dr.

3. Mailing Address

2665 S. S. Bayshore Dr.

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

Miami, FL

City & State

Miami, FL

Zip

33133

Country

U.S.A.

Zip

33133

Country

U.S.A.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0677158

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, NICOLAS J JR

1101 BRICKELL AVE

STE 1400

MIAMI FL 33131-3117

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2665 S. Bayshore Dr.

Grand Bay Plaza, Suite 200

City Miami

FL

Zip Code

33133

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 *Nicolas J. Gutierrez Jr.* *Nicolas J Gutierrez, Jr, Esq. Registered Agent 4/23/03*

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE PD  
NAME FONT-SERRANO, JORGE P  
STREET ADDRESS 11716 S.W. 93RD TERRACE  
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE STD  
NAME FERNANDEZ-ABALLI, TOMAS T  
STREET ADDRESS 11716 S.W. 93RD TERRACE  
CITY-ST-ZIP MIAMI FL 33186 ☐ Delete

TITLE VD  
NAME FERNANDEZ-ABALLI, HORTENSIA  
STREET ADDRESS 11716 S.W. 93RD TERRACE  
CITY-ST-ZIP MIAMI FL 33186 ☐ 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 ☐ 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

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:

*Nicolas J. Gutierrez Jr.* *Nicolas J. Gutierrez Jr, Esq. Secretary 4/23/03 (305) 285-0800*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)