2001 UNIFORM BUSINESS REPORT (UBR)

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May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000035314 1. Entity Name DON PAN SAWGRASS, INC. 05-04-2001 90154 001 ***150.00 Principal Place of Business Mailing Address 581 W 49TH STREET 581 W 49TH STREET HIALEAH FL 33012 HIALEAH FL 33012 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0764771 Not Applicable _Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORENO, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 7622 SW 129 PLACE **MIAMI FL 33183** 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE PRESIDENT AND DIRECTOR ☐ Change Addition ☐ Delete GORRIN, JUAN GOERIN, JUAN NAME NAME 10574 WU PF201 STREET ADDRESS 10574 NW 51ST STREET STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP WIA - FE-3317-8 MIAMI FL 33178 Delete TITLE Change ■ Addition NAME GÜRRIN, ANTONIO NAME STREET ADDRESS 9719 COSTA DEL SOL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE TITLE Change ☐ Addition MORENO, INGACIO NAME NAME STREET ADDRESS 7622 SW 129TH PL STREET ADDRESS CITY-ST-7IP **MIAMI FL 33183** CITY-ST-ZIP SECRETARY DIRECTOR ☐ Delete CARLOS AWAREZ NAME WEST SUNRISE BIND. STREET ADDRESS STREET ADDRESS SUNPLISE, FLA 33323 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDEM ☐ Delete TITLE Addition ☐ Change ALNAMEZ MARIA TERESA NAME 12711 WEST SUNKISE BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUMPISE FLA 33323 ☐ Delete VICE PRESIDENT /DIRECTOR [] Change Addition TITLE NAME AUGJANDRA C. GORRIN STREET ADDRESS STREET-ADDRESS 109-24-NW GRST CITY-ST-ZIP CITY-ST-ZIP ゃ MIAMI 13. 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 of 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.