

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90015 026 \*\*\*150.00

**DOCUMENT # P99000048052**

1. Entity Name  
**TIMBIRICHE, INC.**

|   |  |
|---|--|
| Principal Place of Business<br>555 N.E. 15 ST.,#501<br>MIAMI FL 33132 | Mailing Address<br>555 N.E. 15 ST.,#501<br>MIAMI FL 33139-3603 |
|---|--|



DO NOT WRITE IN THIS SPACE

|                                |         |  |                       |
|--------------------------------|---------|--|-----------------------|
| 2. Principal Place of Business |         | 3. Mailing Address<br><b>P.O. BOX 558788</b> |                       |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc.                          |                       |
| City & State                   |         | City & State<br><b>MIAMI FL</b>              |                       |
| Zip                            | Country | Zip<br><b>33255</b>                          | Country<br><b>USA</b> |

|   |   |
|---|---|
| 4. FEI Number<br><b>65-0930732</b>                        | Applied For<br><input type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>   |

|   |  |  |          |
|---|--|--|----------|
| 6. Name and Address of Current Registered Agent<br><b>STILLE, GEORGETTE<br/>555 N.E. 15 ST.,#501<br/>MIAMI FL 33132</b> |  | 7. Name and Address of New Registered Agent        |          |
| Name  |  | Name   |          |
| Street Address (P.O. Box Number is Not Acceptable)  |  | Street Address (P.O. Box Number is Not Acceptable) |          |
| City  |  | City<br><b>FL</b>                                  | 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 \_\_\_\_\_ (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) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00<br/>After MAY 1, 2000 Fee will be \$550.00<br/>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b> |
|---|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS                    |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|---------------------------------|---|--|
| TITLE<br><b>P</b>                             | <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>STILLE, GEORGETTE</b>              |                                 | NAME  |  |
| STREET ADDRESS<br><b>555 N.E. 15 ST.,#501</b> |                                 | STREET ADDRESS  |  |
| CITY-ST-ZIP<br><b>MIAMI FL 33132</b>          |                                 | CITY-ST-ZIP   |  |
| TITLE<br><b>VP</b>                            | <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>GONZALEZ, ILEANA</b>               |                                 | NAME  |  |
| STREET ADDRESS<br><b>1600 S.W. 17 ST.</b>     |                                 | STREET ADDRESS  |  |
| CITY-ST-ZIP<br><b>MIAMI FL 33145</b>          |                                 | CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Delete | TITLE<br><b>BLANCA GALVEZ</b>                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME  |                                 | NAME  |  |
| STREET ADDRESS                                |                                 | STREET ADDRESS<br><b>VP<br/>7289 SW 53 Ave</b>        |  |
| CITY-ST-ZIP                                   |                                 | CITY-ST-ZIP<br><b>MIAMI FL 33143</b>                  |  |
| TITLE   | <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                                 | NAME  |  |
| STREET ADDRESS                                |                                 | STREET ADDRESS  |  |
| CITY-ST-ZIP                                   |                                 | CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                                 | NAME  |  |
| STREET ADDRESS                                |                                 | STREET ADDRESS  |  |
| CITY-ST-ZIP                                   |                                 | CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                                 | NAME  |  |
| STREET ADDRESS                                |                                 | STREET ADDRESS  |  |
| CITY-ST-ZIP                                   |                                 | 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 employees.

SIGNATURE: *Georgette Stille* Date: 4/20/00 (305) 789-5432

CR2E034 (9/99)