2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000061113 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name 145 GRAND AVENUE, INC. 04-10-2000 90159 006 ***150.00 Principal Place of Business Mailing Address 1617 TIGERTAIL AVENUE 1617 TIGERTAIL AVENUE COCONUT GROVE FL 33143 COCONUT GROVE FL 33133-2517 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip 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 Name PARRISH: ANTHONY R JR. Street Address (P.O. Box Number is Not Acceptable) 1617 TIGERTAIL AVENUE COCONUT GROVE FL 33143 Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE Change PARRISH, ANTHONY R JR. NAME NAME 1617 TIGERTAIL AVENUE STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33143** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENITEZ, YSMAEL M NAME NAME 6105 SW 74 COURT STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delere NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered SIGNATURE: