

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-26-2001 90291 036 ***150.00

DOCUMENT # 852507

1. Entity Name
NEELS COMPANY, INC.

Principal Place of Business

**C/O TAMARA C. FUNDORA
 3060 NW FLAGLER TERR
 MIAMI FL 33125
 US**

Mailing Address

**3060 NW FLAGLER TERR
 MIAMI FL 33125
 US**

2. Principal Place of Business

7210 RED ROAD

Suite, Apt. #, etc.

207-B

3. Mailing Address

7210 RED ROAD

Suite, Apt. #, etc.

207-B

City & State

S. MIAMI FL

City & State

S. MIAMI FL

Zip

33143

Country

MIAMI-DADE

Zip

33143

Country

MIAMI-DADE

4. FEI Number

98-0041168

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FUNDORA, TAMARA C.
 3060 NW FLAGLER TERR
 MIAMI FL 33125**

7. Name and Address of New Registered Agent

Name

DAPHNE HARZ

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

7210 RED ROAD

STE 207-B

City

S. MIAMI

FL

Zip Code

33143

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 **DAPHNE HARZ**

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

Daphne Harz

(NOTE: Registered Agent signature required when re-instating)

DATE

4/19/01

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	ELSACA-SAUD, ENRIQUE	3060 NW FLAGLER TERR	MIAMI FL	<input type="checkbox"/>
SD	H. DE ELSACA, NELLY	3060 NW FLAGLER TERR	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		7210 RED ROAD # 207-B	S. MIAMI FL 33143	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7210 RED ROAD # 207-B	S. MIAMI FL 33143	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daphne Harz

4/19/01

Date

305-667-5495

Daytime Phone #

CR2E034 (10/00)