## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 24, 2002 8:00 am DOCUMENT # **N9400005475 Secretary of State** 1. Entity Name 03-24-2002 90059 044 \*\*\*\*61.25 THE CEJAS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 420 LINCOLN RD P.O. BOX 191768 MIAMI BCH FL 33139 STE 335 MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address 420 Lincoln Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Penthouse 4. FEI Number City & State City & State Applied For 65-0534149 Not Applicable Miami Reach, \$8.75 Additional Country 5. Certificate of Status Desired 33139 ---USA = Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PLC INVESTMENTS INC. 420 Lincoln Road 420 LINCOLN RD SUITE 335 **Penthouse STE 335** Zip Code 33139 MIAMI BCH FL 33139 Miami Beach, 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete NAME CEJAS, PABLO L NAME STREET ADDRESS 420 LINCOLN RD SUITE 335 STREET ADDRESS 420 Lincoln Road Penthouse CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-7IP Miami Beach, FL 33139 TITLE SD ☐ Delete TITLE Change ☐ Addition NAME MONTERO, HILDA C NAME 420 Lincoln Road Penthouse STREET ADDRESS 420 LINCOLN RD SUITE 335 STREET ADDRESS Miami-Beach, FL 33139 CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL 33139 Change PD TITLE ☐ Delete TITLE ☐ Addition CEJAS, PAUL L NAME NAME 420 Lincoln Road Penthouse STREET ADDRESS STREET ADDRESS 420 LINCOLN RD SUITE 335 CITY-ST-ZIP Miami Beach, FL 33139 CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Delete TITLE ☐ Addition TITLE NAME **CEJAS. GERTIE** STREET ADDRESS 420 LINCOLN RD SUITE 335 STREET ADDRESS 420 Lincoln Road penthouse CITY-ST-ZIP CITY-ST-7IP Miami Beach, FL 33139 MIAMI FL 33139 XI Delete ☐ Addition TITLE CEJAS, HELENE C NAME NAME STREET ADDRESS 420 LINCOLN ROAD STE 335 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33139** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

305-531-5220

(9/01)