

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90042 006 ***150.00

DOCUMENT # P01000099322

1. Entity Name
REMA MANAGEMENT, INC.



Principal Place of Business
1457 NORTHWEST 126TH TERRACE
SUNRISE FL 33323

Mailing Address
1457 NORTHWEST 126TH TERRACE
SUNRISE FL 33323

2. Principal Place of Business

3. Mailing Address
630 NW 206 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Pembroke Pines, FL

4. FEI Number **65-1143376**

Applied For
Not Applicable

Zip Country

Zip Country
33029 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAYEGH, REINALDO 1457 NORTHWEST 126TH TERRACE SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAYEGH, ROBERTO E 1457 NORTHWEST 126TH TERRACE SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAYEGH, MARY A 1457 NORTHWEST 126TH TERRACE SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SAYEGH, JORGE R 1457 NORTHWEST 126TH TERRACE SUNRISE FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-SECRETARY SAYEGH, REINALDO 1457 NW 126th Terrace SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President HURTADO, MARIA 630 NW 206 Ave Pembroke Pines, FL 33029	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/03 (954) 646 6834

Date

Daytime Phone #

CR2E034 (10/02)