

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90028 010 ***150.00

DOCUMENT # 304830

1. Entity Name
H & H MIAMI DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

4850 GRANADA BLVD.
CORAL GABLES FL 33146

4850 GRANADA BLVD.
CORAL GABLES FL 33146

600 Billmore Way
apt #1002 Coral Gables Fla 33134

Principal Place of Business

3. Mailing Address

600 Billmore Way
Suite, Apt. #, etc.
apt #1002

Suite, Apt. #, etc.

City & State
Coral Gables Fla

City & State

Zip
33134

Country

Zip

Country

4. FEI Number 59-1171316

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROGER, ARTHUR JOHN

Hilda H. Bogor

4850 GRANADA BLVD

CORAL GABLES FL 33146

600 Billmore Way
Coral Gables Fla
33134

Name

H. H. MIAMI Dev. Corp

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

600 Billmore Way apt 1002

Coral Gables Fla

City

FL Zip Code

33134

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 *Hilda H. Bogor*

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

(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) ☐

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PT	<input type="checkbox"/> Delete
NAME	ROGER, HILDA H	
STREET ADDRESS	4850 GRANADA BLVD.	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	VS	<input type="checkbox"/> Delete
NAME	ROGER, VINCENT A	
STREET ADDRESS	4850 GRANADA BLVD.	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE	V	<input type="checkbox"/> Delete
NAME	ROGER, ARTHUR JOHN	
STREET ADDRESS	4850 GRANADA BLVD	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE		<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)