## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## **FILED** Jan 27, 2001 8:00 am Secretary of State DOCUMENT # 322373 1. Entity Name ULETA RENTALS, INC. 01-27-2001 90011 001 \*\*\*300.00 Principal Place of Business Mailing Address 16605 NORTH MIAMI AVE 16605 NORTH MIAMI AVE N MIAMI BEACH FL 33169-6025 N MIAMI BEACH FL 33169-6025 23299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1197141 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name:--SOLOMON, HENRY G Street Address (P.O. Box Number is Not Acceptable) 16605 N MIAMI AVE N MIAMI BCH FL 33169 Zip Code FL 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 DATE (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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE SOLOMON, HENRY NAME NAME 21015 N.E. 19 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME SOLOMON, JANET NAME STREET ADDRESS 21015 N.E. 19 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH FL TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HILE NAME 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 if changed, or on an attachment with an address, with all other like impowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR