

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90266 035 ***150.00

030216 AV

DOCUMENT # 395601

1. Entity Name

ORMA REALTY INC.

Principal Place of Business

P.O. BOX 540043
 MIAMI FL 33265-7043

Mailing Address

P O BOX 650043
 MIAMI FL 33265-0043
 US

80040715



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1434300**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CALLEJAS, ORLANDO
299 ALHAMBRA CIRCLE, SUITE 318
CORAL GABLES FL 33134

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.

SIGNATURE

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, 2002 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 **STD** ☐ Delete
 NAME **CALLEJAS, ORLANDO**
 STREET ADDRESS **3225 S.W. 94TH AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ Delete
 NAME **CALLEJAS, MARIA**
 STREET ADDRESS **3225 S W 94TH AVE**
 CITY-ST-ZIP **MIAMI, FL 00000**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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

02/28/02 **(305)**
445-1940

CR2E034 (9/01)

Attachment

B00410715



ORMA REALTY, INC. #395601

299 Alhambra Circle, Suite 318
Coral Gables, Florida 33134
Tel (305) 445-1940

ORLANDO CALLEJAS
LIC. REAL ESTATE BROKER

D/B (305) 449-1940
FAX (305) 225-0099

March 4, 2002.

Florida Department of State,
Division of Corporations,
Annual Report Section,
P. O. Box 1500,
Tallahassee, Fla. 32302-1500.

Gentlemen:

Please note the following changes regarding our corpora-
tion ID #59-1434300, Document #395601, attached hereto:

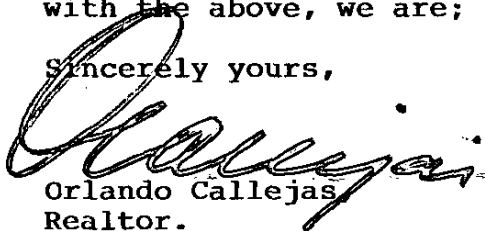
ORLANDO CALLEJAS:
President, Director and Reg. Agent.

MARIA C. CALLEJAS:
Secretary, Treasurer and Director.

Same address for all the directors, as well as for the
corporation.

Thanking you in advance your attention and cooperation
with the above, we are;

Sincerely yours,


Orlando Callejas
Realtor.

OC/hs.
cc.- Our files.
Encls. Doc. #395601 and
Check # 19726.

Attachment
395601

Body 40715

4th
March 4, 2002.

Orma Realty, Inc.,
299 Alhambra Circle, Suite 318,
Coral Gables, Florida. 33134.

Gentlemen:

I hereby, tender my resignation as President of Orma Realty, Inc., a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors; at which time, this resignation must be accepted.

Sincerely yours,

Maria C Callejas
Maria C. Callejas,
3225 S. W. 94th. Avenue,
Miami, Florida. 33165-3002.

MCC/hs
cc.- files.

Attachment # 395601

B00040715

C

M I N U T E S

A Special Meeting of the stockholders and Board of Directors of ORMA REALTY, INC., was held at the principal office of the Corporation at 299 Alhambra Circle, Suite 318, Coral Gables, Florida. 33134, at 11:00 A.M. on March 27th 2002.

It was stated that the purpose of the meeting, was to accept the notice of intention of Maria C. Callejas to resign as President of the corporation.

After some discussions, the following resolutions were made and unanimously passed:

RESOLVED that the corporation accept Maria C. Callejas resignation as President and

RESOLVED that the following persons are elected as Directors and Officers of the corporation:

Orlando Callejas,
President, Director & Reg. Agent.

Maria C. Callejas,
Secretary, Treasurer & Director.

There being no further business to come before the meeting, the meeting was adjourned.

Maria C Callejas
Maria C. Callejas, Secretary-Director.

Orlando Callejas
Orlando Callejas, President-Director.