

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90050 002 ***150.00

0280022
 AV

DOCUMENT # 477494

1. Entity Name
SU PROPERTIES, INC.

Principal Place of Business
8905 SW 102ND TERRACE
MIAMI FL 33176
US

Mailing Address
8905 SW 102ND TERRACE
MIAMI FL 33176
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1689786**

Applied For
 Not Applicable

Zip Country

Zip Country

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

~~SU, HILDA~~
8905 SW 102 TERR
MIAMI FL 33176

Name **JAMES SU**

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

8905 S.W. 102 Terrace

City **Miami** **FL** Zip Code **33156**

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 *James Su* **JAMES SU** **1-17-02**
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SU, SIXTO 8905 SW 102 TERR MIAMI FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SU, HILDA 8905 SW 102 TERR MIAMI FL | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WHITMAN, IRVING J. 3929 PONCE-DE-LEON BLVD CORAL GABLES FL | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *HILDA SU* **HILDA SU SECRETARY** **1/16/02** **305-273-6067**
 Signature and Title or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 477494 / 513849

LAW OFFICE

IRVING J. WHITMAN

17260 S.W. 83RD COURT

MIAMI, FLORIDA 33157-4723

CERTIFIED MEDIATOR

TELEPHONE: (305) 253-0918
FACSIMILE: (305) 253-0918

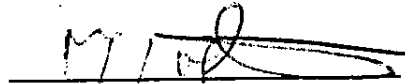
Su Investments Corp.
12185 South Dixie Hwy.
Miami Fla. 33156

July 21, 2001

Gentleman,

I hereby tender my resignation as resident agent. Please
advise the Secretary of State OF YOUR NEW RESIDENT AGENT.

Very truly yours



Irving J. Whitman