

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 494852

1. Entity Name

LAS VILLAS DISCOUNT, INC.

FILED
Feb 28, 2000 8:00 am
Secretary of State

02-28-2000 90009 003 ***150.00

Principal Place of Business

Mailing Address

18660 NW 67 AVE
MIAMI FL 33015
US

7500 N.W. 69 AVE.
MEDLEY FL 33166-2502

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1672487

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAZ, ENRIQUE J
7500 NW 69TH AVENUE
MEDEY FL 33166

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, 2000 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 | T | <input checked="" type="checkbox"/> Delete |
| NAME | CLAYJO, EDUARDO A | |
| STREET ADDRESS | 3541 FLAMINGO DR | |
| CITY-ST-ZIP | MIAMI BCH, FL 00000 | |
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | GONZALEZ, REYNALDO | |
| STREET ADDRESS | 8101 NW 166TH STREET | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | S | <input checked="" type="checkbox"/> Delete |
| NAME | SIAZ, ENRIQUE J | |
| STREET ADDRESS | 1034 SW 37 ST | |
| CITY-ST-ZIP | MIAMI FL | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|------------------------|--|
| TITLE | SECR. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | RAUL MENEGES | |
| STREET ADDRESS | 12661 N.W. 99 PL. | |
| CITY-ST-ZIP | MIAMI GARDENS FL 33018 | |
| TITLE | PRES. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ENRIQUE J. DIAZ | |
| STREET ADDRESS | 10341 S.W. 37 ST. | |
| CITY-ST-ZIP | MIAMI FL 33165 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 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 #

ENRIQUE J. DIAZ 1/26/00 305-885-9774

CR2E034 (9/99)