

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90034 047 ***150.00

0250788 AV

DOCUMENT # 554276

1. Entity Name
HOLLUB HOMES, INC.

Principal Place of Business
7350 S.W. 152ND TERRACE
MIAMI FL 33157

Mailing Address
7350 SW 152 TERRACE
MIAMI FL 33157
US



2. Principal Place of Business

9771 SO Dixie Hwy

3. Mailing Address

9771 SO Dixie Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

59-1778051

Applied For

Not Applicable

Zip

33156

Country

USA

Zip

33156

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

M & W AGENTS INC.
9100 S. DADELAND BLVD #1707
MIAMI FL 33156

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 **HOLLUB, AMELIA E**
STREET ADDRESS **5780 S.W. 119TH ST**
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ Delete
NAME **HOLLUB, HARRY**
STREET ADDRESS **11380 S.W. 134 COURT**
CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ Delete
NAME **HOLLUB-ISSEL, HELENE**
STREET ADDRESS **4957 S.W. 71 PLACE**
CITY-ST-ZIP **MIAMI FL**

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 **9771 SO Dixie Hwy**
CITY-ST-ZIP **Miami, FL 33156**

TITLE ☒ Change ☐ Addition
NAME **Helene Hollub**
STREET ADDRESS **9771 SO Dixie Hwy**
CITY-ST-ZIP **Miami, FL 33156**

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

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)