

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 574222

1. Entity Name

CARVAJAL BROTHERS, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90057 020 ***150.00

Principal Place of Business Mailing Address
~~251 ROYAL PALM WAY~~ ~~251 ROYAL PALM WAY~~
~~POB 2715 C/O MENDOZA, CALLAS & SCHILLING~~ ~~POB 2715 C/O MENDOZA, CALLAS & SCHILLING~~
~~PALM BEACH FLORIDA 33480~~ ~~PALM BEACH FLORIDA 33480-2715~~

2. Principal Place of Business 3. Mailing Address
c/o Mendoza and Callas c/o Mendoza and Callas

Suite, Apt. #, etc. Suite, Apt. #, etc.
251 Royal Palm Way, Ste 602 P. O. Box 2715
City & State City & State

Palm Beach, FL Palm Beach, FL
Zip Country Zip Country
33480 USA 33480 USA

4. FEI Number 59-1819539 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, 6TH FLOOR
PALM BEACH FL 33480-1310

7. Name and Address of New Registered Agent

Name
Mario G. de Mendoza, III
Street Address (P.O. Box Number is Not Acceptable)
c/o Mendoza and Callas
251 Royal Palm Way, Suite 602
City FL Zip Code
Palm Beach 33480

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

Mario G. de Mendoza, III, Reg. Agt

2/8/00

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 \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

11. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME DE MENDOZA III, MARIO G
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE PD ☐ Delete
NAME CARVAJAL, PEDRO
STREET ADDRESS 251 ROYAL PALM WAY,
CITY-ST-ZIP PALM BEACH FL

TITLE VD ☐ Delete
NAME CARVAJAL, ROGELIO
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

TITLE TSD ☐ Delete
NAME CARVAJAL, PATRICIO L
STREET ADDRESS 251 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH, FL 00000

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
STREET ADDRESS
CITY-ST-ZIP

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: Pedro Carvajal, Pres. 03-14-00 (561) 832-7438
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)