

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90104 025 ***150.00

04/18/02 AT

DOCUMENT # 674721

1. Entity Name

P. TAVILLA CO. (MIAMI), INC.

Principal Place of Business

**1245 NW 21ST ST.
 MIAMI FL 33142**

Mailing Address

**1390 ENCLAVE PARKWAY
 HOUSTON TX 77077
 US**

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

59-2005074

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME **WALTER R. VASQUEZ**
 STREET ADDRESS **1245 NW 21ST TERR**
 CITY-ST-ZIP **MIAMI FL 33142**

TITLE ☐ Change ☐ Addition
 NAME Please see attached list.
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ST ☒ Delete
 NAME **MCCLENDON, MARK**
 STREET ADDRESS **16 FOREST PKWY., BLDG. H**
 CITY-ST-ZIP **FOREST PARK GA 30297**

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

TITLE AS ☒ Delete
 NAME **KRUK, BERNADETTE M.**
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**
 CITY-ST-ZIP **DALLAS TX 75248**

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

TITLE DVAS ☐ Delete
 NAME **STURGEON, BRIAN M**
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**
 CITY-ST-ZIP **DALLAS TX 75248**

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

TITLE AT ☐ Delete
 NAME **STURGEON, BRIAN M**
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**
 CITY-ST-ZIP **DALLAS TX 75248**

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

TITLE D ☒ Delete
 NAME **PARKER, MITT**
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**
 CITY-ST-ZIP **DALLAS TX 75248**

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 persons empowered.

SIGNATURE:

Connie S. Brooks
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/03/02 *281-584-1390*

CR2E034 (9/01)

P. Tavilla Co. (Miami) Inc.

Attachment # 674721/633326

OFFICERS:		TITLE	NAME	MAILING ADDRESS
		President	Walter R. Vazquez, Sr	1245 N.W. 21st. Street Miami, FL 33142
		Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
		Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
		Secretary	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179
		Assistant Secretary	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
		Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
		Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
		Assistant Secretary	Webb Crunk	1390 Enclave Parkway Houston TX 77077
DIRECTORS:			NAME	MAILING ADDRESS
		Director	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
		Director	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077