

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852507

1. Entity Name

NEELS COMPANY, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90291 036 ***150.00

Principal Place of Business

C/O TAMARA C. FUNDORA
3060 NW FLAGLER TERR
MAIMI FL 33125
US

Mailing Address

3060 NW FLAGLER TERR
MAIMI FL 33125
US

2. Principal Place of Business

7210 RED ROAD

Suite, Apt. #, etc.

207-B

City & State

S. MIAMI FL

Zip

33143

Country

MIAMI-DADE

3. Mailing Address

7210 RED ROAD

Suite, Apt. #, etc.

207-B

City & State

S. MIAMI FL

Zip

33143

Country

MIAMI-DADE



DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0041168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FUNDORA, TAMARA C.
3060 NW FLAGLER TERR
MAIMI FL 33125

7. Name and Address of New Registered Agent

Name

DAPHNE HARRZ

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

7210 RED ROAD

STE 207-B

City

S. MIAMI

FL

Zip Code

33143

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 DAPHNE HARRZ

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/01

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, 2001 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 PD
NAME ELSACA-SAUD, ENRIQUE
STREET ADDRESS 3060 NW FLAGLER TERR
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE SD
NAME H. DE ELSACA, NELLY
STREET ADDRESS 3060 NW FLAGLER TERR
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 7210 RED ROAD #207-B
CITY-ST-ZIP S. MIAMI FL 33143 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 7210 RED ROAD #207-B
CITY-ST-ZIP S. MIAMI FL 33143 ☒ Change ☐ Addition

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

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

Date

305-667-5495

Daytime Phone #

CR2E034 (10/00)