

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90010 020 ***150.00

DOCUMENT # F18161

1. Entity Name

NEW WORLD PACKING CORP.

Principal Place of Business

**231 Altara Avenue
 Coral Gables, FL 33146**

Mailing Address

**231 Altara Avenue
 Coral Gables, FL 33146**

2. Principal Place of Business

13030 S.W. 17th Court

Suite, Apt. #, etc.

3. Mailing Address

13030 S.W. 17th Court

Suite, Apt. #, etc.

City & State

Miramar, Florida

City & State

Miramar, Florida

4. FEI Number

59-2066524

Applied For

Not Applicable

Zip

33023

Country

USA

Zip

33023

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PERDOMO, MILAGROS
 231 Altara Avenue
 Coral Gables, FL 33146**

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, 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

TITLE **PD** ☐ Delete
 NAME **MILIAN, ENRIQUE**
 STREET ADDRESS **5820 N.W. 199th Street**
 CITY-ST-ZIP **Miami, FL 33015**

TITLE **STD** ☐ Delete
 NAME **OWEN, JAMES W.**
 STREET ADDRESS **13030 S.W. 17th Court**
 CITY-ST-ZIP **Miami, FL 33015**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
DH F18161
DW78060

August 1st, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *New World Packing Corporation*
Document #F18161
2000 Profit Corporation Annual Report

Gentlemen:

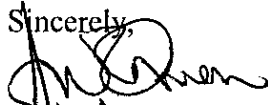
Enclosed find our 2000 Annual Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address, we never received the 2000 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is: **13030 S.W. 17th Court, Miramar, FL 33023**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,



Mr. James Owen
Vice President