

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90091 048 ***150.00

DOCUMENT # F57477

1. Entity Name

FRALURA INC.

Principal Place of Business

#305
 250 CATALONIA AVE
 CORAL GABLES FL 33134
 US

Mailing Address

P. O. BOX 144133
 CORAL GABLES FL 33114-4133
 US



2. Principal Place of Business

717 PONCE DE LEON Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 214.

City & State

Coral Gables FL

4. FEI Number

59-2435227

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

City & State

33134

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DURAN, ALFREDO G.
 SUITE 1100, GRAND BAY PLAZA
 2665 S BAYSHORE DRIVE
 MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Duran, ALFREDO G.

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

2601 S. Bayshore Dr. Suite 1400

Miami, FL

City

FL

Zip Code

33133

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

Ramon Dorta 01/10/02

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 PSD
 NAME DORTA, RAMON
 STREET ADDRESS 250 CATALONIA AVE STE 305
 CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE DP
 NAME DORTA, FRANCISCO
 STREET ADDRESS 250 CATALONIA AVE STE 305
 CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE PTD
 NAME DORTA, LUIS
 STREET ADDRESS 250 CATALONIA AVE STE 305
 CITY-ST-ZIP CORAL GABLES FL ☐ Delete

TITLE SD
 NAME DORTA, EDUARDO
 STREET ADDRESS 250 CATALONIA AVE STE 305
 CITY-ST-ZIP CORAL GABLES FL ☐ Delete

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
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 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

EDUARDO DORTA

01/10/02

(709) 967-0097

Date

Daytime Phone #

CR2E034 (9/01)