

2001 UNIFORM BUSINESS REPORT (UBR) - AMENDED

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DOCUMENT # G-00622

1. Entity Name

OCCIDENTAL GROUP, INC.

FILED

01 JUL 23 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business		3. Mailing Address	
251 Crandon Blvd.		251 Crandon Blvd.	
Suite, Apt. #, etc. 625		Suite, Apt. #, etc. 625	
City & State Key Biscayne, FL		City & State Key Biscayne, FL	
Zip 33149	Country US	Zip 33149	Country US

4. FEI Number 59-2474787 **Applied For**
Not Applicable

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

6. Name and Address of Current Registered Agent

Sierra, Mirtha
115 Sunrise Drive
Key Biscayne, FL 33149

7. Name and Address of New Registered Agent

Name: LUIS LAUREDO

Street Address (P.O. Box Number is Not Acceptable): 251 Crandon Blvd., #625

City: Key Biscayne FL Zip Code: 33149

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: Luis Lauredo DATE: 7/18/01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **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 NAME STREET ADDRESS CITY-ST-ZIP	President Maria Regina Lauredo 3921 Watson Place, NW Washington, DC 20016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Luis Lauredo 251 Crandon Blvd., #625 Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Luis Lauredo DATE: 7/18/01 (305) 810-2527

CR2E034 (11/00)



ACCOUNT NO. : 072100000032

REFERENCE : 233524 7199649

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 61.25

ORDER DATE : July 23, 2001

ORDER TIME : 2:19 PM

ORDER NO. : 233524-005

CUSTOMER NO: 7199649

CUSTOMER: Ms. Olga Duque
Hunton & Williams
Barclays Financial Center
1111 Brickell Ave., Suite 2500
Miami, FL 33131

ANNUAL REPORT FILING

NAME: OCCIDENTAL GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 23 PM 3:03
NOTIFIED
TO AGENCY OF FILING
SUFFICIENCY OF FILING