

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90035 003 ***150.00

A0072348

DO NOT WRITE IN THIS SPACE

DOCUMENT # 6108.26

1. Entity Name

Florida Egg and Poultry, Inc. ✓

Principal Place of Business

6940 N.W. 36 Ave.
 Miami, FL 33147

Mailing Address

6940 N.W. 36 Ave.
 Miami, FL 33147

2. Principal Place of Business

6940 N.W. 36 Ave.
 Suite, Apt. #, etc.

3. Mailing Address

6940 N.W. 36 Ave.
 Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FLORIDA

4. FEI Number

59-2233 243

Applied For

Not Applicable

Zip

33147

Country

U.S.A.

Zip

33147

Country

U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Ordones, Ignacio
 10865 SW 132 Cir. Ct.
 Miami, FL 33186

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

FILE NOW
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE President, Director, Secretary ☐ Delete
 NAME Ordones, Ignacio
 STREET ADDRESS 10865 SW 132 Cir. Ct.
 CITY-ST-ZIP Miami, FL 33186

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Vice President, Treasurer, Director ☐ Change ☒ Addition
 NAME Ordones, Aguilino A.
 STREET ADDRESS 6940 NW 36 Avenue
 CITY-ST-ZIP Miami, FL 33147

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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 CITY-ST-ZIP

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/01 (305) 696-0010
 Date Daytime Phone #

CR2E037 (11/00)

Attachment
DH# G10826
ADD 12343

May 22, 2001

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

Re: Florida Egg & Poultry, Inc.
Document No. G10826


Dear Sir/Madam:

Enclosed please find the 2001 Annual Report for a profit corporation. Enclosed is a check for the sum of \$150.00. We apologize for the delay in the filing. We misplaced the UBR form, and when we checked to with the Department to see that we had timely filed, we were told that the UBR form was due on May 1, 2001. We have been incorporated in Florida since 1982, and this is the first time that we have been late in filing.

Thank you for your kind consideration in this matter.

Sincerely,

FLORIDA EGG AND POULTRY, INC.

By: 
Aquilino A. Ordonez, Vice Pres dent