

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90717 046 ***150.00

DOCUMENT # G12197

1. Entity Name
LINIA HOLDINGS, INC.



Principal Place of Business
**241 SEVILLA AVE
SUITE 800
CORAL GABLES FL 33134**

Mailing Address
**241 SEVILLA AVE
SUITE 800
CORAL GABLES FL 33134**

2. Principal Place of Business

9100 S Dade Land Blvd

Suite, Apt. #, etc.

Suite 1011

City & State
MIAMI FL

Zip
33156

Country

3. Mailing Address

9100 S Dade Land Blvd

Suite, Apt. #, etc.

Suite 1011

City & State
MIAMI FL

Zip

33156

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2295292**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SIMONET, W. F.
11325 RIVER BANK BLVD
ORLANDO FL 32817**

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ Delete
NAME **PURI, A K**
STREET ADDRESS **341 LEUCADENDRA DR.**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE **S** ☐ Delete
NAME **SIMONET, W F**
STREET ADDRESS **11325 RIVER BANK BLVD**
CITY-ST-ZIP **ORLANDO FL 32817**

TITLE **VS** ☒ Delete
NAME **LABAN, G. M.**
STREET ADDRESS **10883 SW 78 AVE**
CITY-ST-ZIP **MIAMI FL 33156**

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 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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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 607, 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:

SIGNATURE REQUIRED
Gerald M Laban

3-APR-2003

305 4488822

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)