

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State
 03-20-2000 90052 029 ***150.00

DOCUMENT # G82432

1. Entity Name

HARPER CORPORATION

Principal Place of Business

Mailing Address

~~6039 COLLINS AVENUE~~
~~#905~~
~~MIAMI BEACH FL 33140~~
~~US~~

~~6039 COLLINS AVENUE~~
~~#905~~
~~MIAMI BEACH FL 33140-2251~~
~~US~~

2. Principal Place of Business

2742 BISCAYNE BLVD

3. Mailing Address

2742 BISCAYNE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI

Zip

33137

Country

USA

Zip

33137

Country

USA

6. Name and Address of Current Registered Agent

MATZ, ISAAC
2742 BISCAYNE BLVD
MIAMI FL 33137

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~~
 NAME **PAEZ, RICARDO H**
 STREET ADDRESS **6039 COLLINS AVENUE #905**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

☒ Delete

TITLE **DVP**
 NAME **RODRIGUEZ, FERNANDO**
 STREET ADDRESS **2742 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI FL 33137**

☐ Delete

TITLE **D**
 NAME **VIDAL, ORENTINO**
 STREET ADDRESS **2742 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI FL 33137**

☐ Delete

TITLE ~~BS~~
 NAME **RODRIGUEZ, CARLOS**
 STREET ADDRESS **2742 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI FL 33137**

☐ Delete

TITLE **SECRETARY**
 NAME **MATZ, ISAAC**
 STREET ADDRESS **2742 BISCAYNE BLVD**
 CITY-ST-ZIP **MIAMI FL 33137**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

PRESIDENT/DIRECTOR

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SECRETARY
MATZ, ISAAC
2742 BISCAYNE BLVD
MIAMI FL 33137

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/14/2000 305 573 6480