

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2000 8:00 am**
Secretary of State

04-25-2000 90007 027 ***150.00

DOCUMENT # G99097

1. Entity Name

VILA AND SON LANDSCAPING CORP.

Principal Place of Business

Mailing Address

**20451 SW 216 STR
MIAMI FL 33170
US****20451 SW 216 STR
MIAMI FL 33170-1106
US****645195**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2384066

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VILA, BAUDILIO B.
23315 SW 187 AVE
HOMESTEAD FL 33031**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|-------------------|---------------------|-----------------|----------------|------------------|-----------------------|-----------------|
| V | VILA, BAUDILIO B. | 23315 SW 187 AVE | HOMESTEAD FL | | | | |
| P | VILA, JUAN CARLOS | 23315 SW 187 AVE | HOMESTEAD FL | PRESIDENT | JUAN CARLOS VILA | 18900 SW 232NS STREET | MIAMI, FL 33170 |
| VP | RICARDO, LEAL | 6825 SW 59TH STREET | MIAMI FL | | | | |
| VP | CABALLERO, ARIEL | 8600 SW 99TH COURT | MIAMI FL 33165 | VICE-PRESIDENT | ARIEL CABALLERO | 1600 SW 99TH COURT | MIAMI, FL 33165 |
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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**BAUDILIO B. VILA**

4/14/00

Date

305-255-9206

Daytime Phone #