

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H91137

1. Entity Name
F S M ENTERPRISES, INC.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90067 042 ***158.75

Principal Place of Business

12601 OLD CUTLER RD
CORAL GABLES FL 33156
US

Mailing Address

12601 OLD CUTLER RD
CORAL GABLES FL 33156
US

00010000



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 59-2614070

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

DE LA MAZA, GESUS JOHN
12601 OLD CUTLER RD
CORAL GABLES FL 33156

Name FEDERICO SAINZ de la MAZA

Street Address (P.O. Box Number is Not Acceptable)

12601 OLD CUTLER RD

City CORAL GABLES FL Zip Code 33156

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 *Federico Sainz de la Maza*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/15/01

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME DE LA MAZA, GESUS JOHN
STREET ADDRESS 12601 OLD CUTLER RD
CITY-ST-ZIP CORAL GABLES FL

TITLE ☐ Change ☒ Addition
NAME FEDERICO SAINZ de la MAZA
STREET ADDRESS 12601 OLD CUTLER RD
CITY-ST-ZIP CORAL GABLES, FL. 33156

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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: *Federico Sainz de la Maza*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

DATE

305-663-5323

Daytime Phone #

CR2E034 (10/00)