

FILED
Feb 28, 2001 8:00 am
Secretary of State

00020410

[illegible]

DOCUMENT # H97558

1. Entity Name
BLACK TIE VALET SERVICE, INC.

Principal Place of Business
% JUAN SANCHEZ
5750 COLLINS AVE.
MIAMI BEACH FL 33140

Mailing Address
% JUAN SANCHEZ
5750 COLLINS AVE.
MIAMI BEACH FL 33140

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
ZipCountry

3. Mailing Address
Suite, Apt. #, etc.
City & State
ZipCountry

6. Name and Address of Current Registered Agent
SANCHEZ, JUAN
ROYAL EMBASSY SUITES
5750 COLLINS AVENUE
MIAMI BEACH FL 33140

Name
Street Address
City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required for change of agent.)

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
SANCHEZ, JUAN
5750 COLLINS AVE.
MIAMI BEACH FL 33140

☐ Delete

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 6032(c) of the Internal Revenue Code, that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same effect as that of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 689, F.S., if the report is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Juan Sanchez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)