## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # K25029** 1. Entity Name CORAL GABLES SECRETARIAL SERVICES, INC. 01-28-2000 90211 007 \*\*\*150.00 Principal Place of Business Mailing Address % NANCY C. MORGAN % NANCY C. MORGAN 269 GIRALDA AVE #302 269 GIRALDA AVE #302 CORAL GABLES FL 33134 CORAL GABLES FL 33134-5002 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0064956 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORGAN, NANCY C. Street Address (P.O. Box Number is Not Acceptable) 269 GIRALDA AVE STE 302 **CORAL GABLES FL 33134** 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550,00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PTS Change Addition TITLE TITLE Delete MORGAN, NANCY C. NAME NAME STREET ADDRESS 6815 EDGEWATER DR, #202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Change ☐ Addition ☐ Defete TITLE TITLE QUESADA, JUDITH M. NAME NAME 12665 SW 94 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 C. MORGAN

1/24/00 3

305.443-897

Daytime Phone #

Change

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☐ Addition

☐ Addition

CR2E034 (9/99)