

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03-21-2003 90098 005 ***158.75

FILED P95000076393
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR 26 PM 12:42

DOCUMENT # 1231294

1. Entity Name

ROYAL FENCE AND EQUIPMENT CO.



Principal Place of Business

~~7438 SW 168 TERR~~
~~MIAMI FL 33158~~

Mailing Address

~~7438 SW 168 TERR~~
~~MIAMI, FL 33158~~

2. Principal Place of Business

12000 MOSS RANCH ROAD

Suite, Apt. #, etc.

3. Mailing Address

12000 MOSS RANCH ROAD

Suite, Apt. #, etc.

City & State

MIAMI, FL. 33156

Zip
33156

Country

City & State

MIAMI, FL. 33156

Zip

33156

Country

4. FEI Number

65-0068017

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SUAREZ, FERNANDO

~~7438 SW 168 TERR~~

~~MIAMI, FL. 33156~~

7. Name and Address of New Registered Agent

Name

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

12000 MOSS RANCH ROAD

City
MIAMI, FL.

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. I am familiar with, and accept the obligations of registered agent.

3-12-03

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	PD SUARES, FERNANDO	☐ Delete
STREET ADDRESS	7438 SW 168 TERR	
CITY-STATE-ZIP	MIAMI, FL. 33158	
TITLE NAME	SD SUAREZ, VIRGINIA	☐ Delete
STREET ADDRESS	7438 SW 168 TERR	
CITY-STATE-ZIP	MIAMI, FL. 33158	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		☒ Change ☐ Addition
STREET ADDRESS	12000 MOSS RANCH ROAD	
CITY-STATE-ZIP	MIAMI, FL. 33156	
TITLE NAME	12000 MOSS RANCH ROAD	☐ Change ☐ Addition
STREET ADDRESS	MIAMI, FL. 33156	
CITY-STATE-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-STATE-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

3-12-03

3/26/03