2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # K41293** BORDONA INVESTMENTS, INC. 02-01-2001 90027 015 ***150.00 Mailing Address Principal Place of Business 1201 NE 98TH ST 1201 NE 98TH ST MIAMI FL 33138 MIAMI FL 33138 AIITOO 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For - City & State _____ City & State 65-0084825 ____ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEGEDUS, PILAR Street Address (P.O. Box Number is Not Acceptable) C/O INES HEQUEDUS-GARCIA 1201 NE 98 ST MIAMI FL 33138 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TIT! F TITLE CORRAL, ANTONIO NAME NAME STREET ADDRESS 1201 NE 98 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Addition ☐ Change ☐ Delete TITLE CORRAL, CLAUDIA AMELIA NAME NAME STREET ADDRESS STREET ADDRESS 1201 NE 98 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** VPD ☐ Delete TITLE Change ☐ Addition TITLE **CORRAL, ANTONIO JOSE** NAME NAME STREET ADDRESS 1201 NE 98 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** -Delete TITLE TITLE. CORRAL, CINTHYA ELENA NAME NAME 1201 NE 98 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** Change ☐ Addition ☐ Delete TITLE TITLE HEGEDUS, PILAR NAME STREET ADDRESS STREET ADDRESS 1201 NE 98 ST CITY-ST-ZIP CITY-ST-ZIP MIAM) FL ☐ Change ☐ Addition ☐. Delete TITLE TIŤLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an address, with all other like empowered. SIGNATURE AND