

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90035 031 ***150.00

DOCUMENT # K79351

1. Entity Name

HERRERA CONCRETE DESIGN AND TILE CONTRACTOR CORP

Principal Place of Business

% HECTOR HERRERA
 9540 SW 42 ST
 MIAMI FL 33165

Mailing Address

% HECTOR HERRERA
 9540 SW 42 ST
 MIAMI FL 33165

2. Principal Place of Business

HECTOR HERRERA

3. Mailing Address

HERRERA-CONCRETE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5501 SW 104 CT

DESIGN AND TILE CONT

City & State

City & State

MIAMI FL.

5501 SW 104 CT

Zip

Country

Zip

Country

33165

33165

6. Name and Address of Current Registered Agent

4. FEI Number **65-0148748**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

HERRERA, HECTOR
~~9540 SW 42 ST~~
MIAMI FL 33165

5501 SW 104 CT
MIAMI FL 33165

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

Hector Herrera

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

(NOTE: Registered Agent signature required when reinstating)

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

TITLE **D** ☐ Delete
 NAME **HERRERA, HECTOR**
 STREET ADDRESS **9540 SW 42 ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
 NAME **HERRERA CELIA**
 STREET ADDRESS **9540 SW 42 ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **HECTER HECTOR** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5501 SW 104 CT**
 CITY-ST-ZIP **MIAMI FL 33165**

TITLE **HERRERA CELIA** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5501 SW 104 CT**
 CITY-ST-ZIP **MIAMI FL 33165**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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:

Hector Herrera
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18/01
 Date

3056655945
 Daytime Phone #

CR2E034 (10/00)