

FILED
May 01, 2002 8:00 am
Secretary of State

04-03-2002 90017 010 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000007392

1. Entity Name

HALLANDALE, LLC

Principal Place of Business

986 KERSFIELD CIRCLE
HEATHROW FL 32746

Mailing Address

986 KERSFIELD CIRCLE
HEATHROW FL 32746

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2318329

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

POHL & SHORT, P.A.
280 W. CANTON AVE. SUITE 410
WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name **MARISBELA CARPIO**Street Address (P.O. Box Number is Not Acceptable)
986 KERSFIELD CIRCLE**HEATHROW FL 32746**

City

FL

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

Marisela Carpio

(NOTE: Registered Agent's signature required when registering)

4/25/2002

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
 NAME **CORPORACION HALLANDALE C.A.**
 STREET ADDRESS **CLUB SOCIAL DE LA GUARDIA NATIONAL LOCAL 1**
 CITY-ST-ZIP **CALLEJON MACHADO EL PARAISO**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **PROSP** ☒ Change ☐ Addition
 NAME **MARISBELA CARPIO**
 STREET ADDRESS **986 KERSFIELD CIRCLE**
 CITY-ST-ZIP **HEATHROW FL 32746**

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

TITLE ☐ Change ☐ Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Marisela Carpio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MARISELA CARPIO

Date

Daytime Phone #

Heathrow 3/22/2002 (407) 8240607

CP2E063 (9/01)