

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-27-2002 90114 045 ***150.00

DOCUMENT # L32459

1. Entity Name
GOODWAY SUPERMARKET #2, INC.

Principal Place of Business

**12010 N. MIAMI AVE
 MIAMI FL 33168-4521**

Mailing Address

**12010 N. MIAMI AVE
 MIAMI FL 33168-4521**

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 **65-0216789**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**PEREZ, ROBERTO L
 12010 N MIA AVE
 MIAMI FL 33167**

7. Name and Address of New Registered Agent

Name **EVELIO PEREZ JR**

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

3722 ESTEPONA AVE

City **MIAMI**

FL

Zip Code **33178**

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.

SIGNATURE

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **S** ☒ Delete
 NAME **PEREZ, ROBERTO**
 STREET ADDRESS **1643 MAYO STREET**
 CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **PT** ☐ Delete
 NAME **PEREZ, BALBINA**
 STREET ADDRESS **9225 COLLINS AVE.**
 CITY-ST-ZIP **SURFSIDE FL 33161**

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 **V. PRESIDENT** ☐ Change ☒ Addition
 NAME **PEREZ EVELIO JR.**
 STREET ADDRESS **3722 ESTEPONA AVE**
 CITY-ST-ZIP **MIAMI FL 33178**

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

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

CR2E034 (4/02)

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/19/02

Date

305 754-5981

Daytime Phone #

Attachment
#C32459

976356

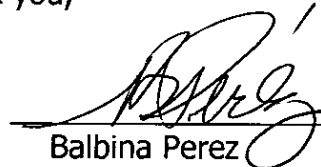
AUGUST 19, 2002

2002 UBR REPORT

Please be advised that we did not received the first notice and we are requesting the late fee be waived.

Enclosed is a check for \$150.00

Thank you,



Balbina Perez
President of Goodway S. Mkt

Goodway II Supermarket
12010 N. Miami Avenue
Miami, FL 33167
305-754-5981 ~ Fax 305-757-4293