2000 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2000 8:00 am DOCUMENT # L51877 1. Entity Name **Secretary of State** BURNLEY CORPORATION 03-04-2000 90043 015 ***150.00 Mailing Address Principal Place of Business C/O HECTOR J. MIR C/O HECTOR J. MIR 2655 LE JEUNE ROAD SUITE 1107 2655 LE JEUNE ROAD SUITE 1107 CORAL GABLES FL 33134-5802 C0029386 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIR, HECTOR J. Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD **SUITE 1107** CORAL GABLES FL 33134 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. PDS ☐ Change Delete TITLE TITLE MIR. HECTOR J. NAME NAME STREET ADDRESS STREET ADDRESS 2655 LE JEUNE RD \$1107 CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MIR. HECTOR J. NAME NAME STREET ADDRESS 2655 LE JEUNE RD \$1107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --□ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE



Delete

☐ Change

☐ Addition