

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L63693

1. Entity Name

LENNOX INVESTMENTS, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90403 017 ***150.00

Principal Place of Business

11130 N. KENDALL DRIVE
SUITE 104
MIAMI FL 33176
US

Mailing Address

11130 N. KENDALL DRIVE
SUITE 104
MIAMI FL 33176
US

001454



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0242643

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIVINGSTONE, DON R
7711 SW 62ND AVE
1ST FLOOR
MIAMI FL 33143

Name

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
URRUELA, MARIO L
11130 N KENDALL DR STE 104
MIAMI FL 33175 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
LIVINGSTONE, DON R
7711 SW 62ND AVE
MIAMI FL 33143 ☐ Delete

TITLE
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☐ Change ☐ Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 10 JAN 01 305-274-5066

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
LENNOX INVESTMENTS, INC. 657434
11130 N. Kendall Drive, Suite 104
Miami, Florida 33176 # L 63693
Tel: (305)274-5066 Fax: (305)274-4808
E-mail: interamsec@aol.com

9 May 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Form for 2001 Uniform Business Report

Gentlemen:

Enclosed please find the form for Lennox Investments, Inc. with check number 0603 to cover the filing fee.

I apologize for not filing before the May 1, 2001 date however, this form was inadvertently put away and we just realized now that it should have been mailed when it was signed back in January of this year.

Thank you for your consideration in this matter.

Sincerely,



Mario L. Urruela
President