

2001 UNIFORM BUSINESS REPORT (UBR)

0012982 AF

DOCUMENT # L99000006320

1. Entity Name
DOUBLE PLAY MEGASTORE, L.L.C.

FILED

01 APR 23 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2495 EAGLE WATCH LANE
WESTON HILLS FL 33327-1404

Mailing Address
2495 EAGLE WATCH LANE
WESTON HILLS FL 33327-1404

2. Principal Place of Business
2547 SANCTUARY DR.
Suite, Apt. #, etc.

3. Mailing Address
2547 SANCTUARY DR.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WESTON, FL.
Zip
33327.
Country
Broward

City & State
WESTON, FL.
Zip
33327
Country
Broward.

4. FEI Number 65-0955227

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACHADO, MORELLA
2495 EAGLE WATCH LANE
WESTON HILLS FL 33327-1404

7. Name and Address of New Registered Agent

Name OSCAR MACHADO.
Street Address (P.O. Box Number is Not Acceptable)
2547 SANCTUARY DRIVE
City WESTON FL Zip Code 33327.

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

[Signature]
(NOTE: Registered Agent signature required when reinstating)

4/19/01.
DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

600004163066--0
-05/08/01--01117--025
*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MACHADO, MORELLA 2495 EAGLE WATCH LANE WESTON FL 33327	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MORELLA MACHADO 2547 SANCTUARY DRIVE WESTON, FLORIDA 33327.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT OSCAR MACHADO 2547 SANCTUARY DRIVE WESTON, FL. 33327.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GENERAL MANAGER ARMANDO MACHADO 2547 SANCTUARY DRIVE WESTON FL. 33327.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR LUIS R. MACHADO 16360 S. Post Rd # 104. WESTON, FL. 33331	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MORELLA S. MACHADO 2547 SANCTUARY DRIVE WESTON, FL. 33327.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OSCAR F. MACHADO 2547 SANCTUARY DRIVE WESTON, FL. 33327.	☐ Change ☒ Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/19/01 (954)389-4902
Date Daytime Phone #

CR2E083 (11/00)