

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90166 032 ***158.75

DOCUMENT # M35756

1. Entity Name

SANTA LUCIA PROPERTY CORP.



Principal Place of Business

**C/O JAMES A. MOLANS
16100 S. W. 173RD AVENUE
MIAMI FL 33187**

Mailing Address

**C/O JAMES A. MOLANS
16100 S. W. 173RD AVENUE
MIAMI FL 33187**

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

59-2700758

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MOLANS, JAMES A.
16100 S. W. 173RD AVENUE
MIAMI, FL 33187**

7. Name and Address of New Registered Agent

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
RODRIGUEZ, MANUEL
16100 SW 173RD AVE
MIAMI FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
RODRIGUEZ, SECUNDINA
16100 SW 173RD AVENUE
MIAMI FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
RODRIGUEZ, BENITO
16100 SW 173RD AVENUE
MIAMI FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MOLANS, JAMES
16100 SW 173RD AVENUE
MIAMI FL** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANUEL RODRIGUEZ
PRESIDENT

Feb. 25, 2003 (305) 666-0345

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
JAMES A. MOLANS
ATTORNEY AT LAW
5901 S.W. 74TH STREET, SUITE 400
SOUTH MIAMI, FLORIDA 33143

(305) 866-0345
FAX (305) 284-9387
VOICE MAIL (305) 957-9600

M35 756

80042369

February 25, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: SANTA LUCIA PROPERTY CORP.

Dear Sir/Madam:

Enclosed find my office account check in the amount of \$158.75.

Please apply \$150.00 for the filling fees of said Corporation, and \$8.75 for a CERTIFICATE OF GOOD STANDING.

Enclosed also find FED EX Envelope for your convenience to overnight the Certificate of Good standing back to our office.

If you have any questions please do not hesitate to contact my office.

Very truly yours

James A. Molans
James A. Molans

Enclosures