

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M40408

1. Entity Name

B & B ROLLING DOOR CO., INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90023 049 ***150.00

Principal Place of Business

Mailing Address

8699 NW 66TH ST
MIAMI FL 33166
US

7355 WEST 4TH AVENUE
APT. #413
HIALEAH FL 33014-5032
US

2. Principal Place of Business

3. Mailing Address

8699 N.W. 66th STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MIAMI, FL

4. FEI Number

59-2751986

Applied For

Not Applicable

Zip

Country

Zip

33166

Country

DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAY L. BOOKER
7355 WEST 4TH AVENUE
SUITE 413
HIALEAH FL 33014

Name

RAY L. BOOKER

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

1973 S.W. ERIE STREET

City

PORT ST LUCIE FL

FL

Zip Code
34953

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, 2000 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 P ☐ Delete
NAME BOOKER, RAY L.
STREET ADDRESS 7355 WEST 4TH AVENUE #413
CITY-ST-ZIP HIALEAH FL

TITLE ☐ Change ☒ Addition
NAME CELSO BALAN VP
STREET ADDRESS 9610 S.W. 15TH STREET
CITY-ST-ZIP MIAMI, FL 33174

TITLE S ☐ Delete
NAME BOOKER, NEREIDA
STREET ADDRESS 7355 WEST 4TH AVENUE #413
CITY-ST-ZIP HIALEAH FL

TITLE ☒ Change ☐ Addition
NAME RAY L. BOOKER
STREET ADDRESS 1973 S.W. ERIE STREET
CITY-ST-ZIP PORT ST LUCIE, FL 34953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME NEREIDA BOOKER
STREET ADDRESS 1973 S.W. ERIE STREET
CITY-ST-ZIP PORT ST LUCIE, FL 34953

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Ray L. Booker

RAY L. BOOKER

3/8/00

305-594-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #