2001 UNIFORM BUSINESS REPORT (UBR)

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Apr 18, 2001 8:00 am Secretary of State DOCUMENT # M58417 CAPO & SONS CORP. 04-18-2001 90054 046 ***150.00 Principal Place of Business Mailing Address C/O JULIO C. CAPO C/O JULIO C. CAPO 1260 N.W. 72ND AVENUE 1260 N.W. 72ND AVENUE MIAMI FL 33126 D0038854 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0004248 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPO, JULIO Street Address (P.O. Box Number is Not Acceptable) 1260 NW 12 AVENUE MIAMI FL 33126 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CAPO, LUIS NAME NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition NAME CAPO, CARLOS NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP TD TITLE Detete TITLE Change Addition CAPO, JULIO NAME NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP SD TIFLE ☐ Delete TITLE Change Addition CAPO, PEDRO NAME NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 3 ITIT ☐ Delete TITLE ☐ Change ☐ Addition NAME CAPO. MANUEL NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAPO, ROBERTO NAME STREET ADDRESS 1260 N.W. 72 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 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