

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 8:00 am**
Secretary of State

04-25-2001 90049 042 *****61.25

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DOCUMENT # N94000005475

1. Entity Name

THE CEJAS FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

**420 LINCOLN RD
STE 335
MIAMI BCH FL 33139
US****P.O. BOX 191768
MIAMI BCH FL 33139
US**

2. Principal Place of Business

3. Mailing Address

P. O. Box 191768

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Miami, Florida

4. FEI Number

65-0534149

Applied For

Not Applicable

Zip

Country

Zip

Country

33119-1768

Date

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

**PLC INVESTMENTS INC.
420 LINCOLN RD SUITE 335
STE 335
MIAMI BCH FL 33139**

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

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
CEJAS, PABLO L
420 LINCOLN RD SUITE 335
MIAMI BCH FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPresident/Dir/Treasurer ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MONTERO, HILDA C
420 LINCOLN RD SUITE 335
MIAMI BCH FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NEITZEL, J L
420 LINCOLN RD SUITE 335
MIAMI BCH FL 33139** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPT
CEJAS, GERTIE
420 LINCOLN RD SUITE 335
MIAMI FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/Director
Cejas, Paul L.
420 Lincoln Road, Suite 335
Miami Beach, FL 33139** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPresident/Director
Cejas, Helene C.
420 Lincoln Road, Suite 335
Miami Beach, FL 33139** ☐ Change ☒ Addition12. 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 617, 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. **HILDA C. MONTERO, SECRETARY**SIGNATURE: *Hilda C. Montero*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/01

Date

305-531-5220

Daytime Phone #

CR2E037 (10/00)