

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90059 044 ****61.25

DOCUMENT # N94000005475

1. Entity Name

THE CEJAS FAMILY FOUNDATION, INC.

Principal Place of Business

**420 LINCOLN RD
 STE 335
 MIAMI BCH FL 33139
 US**

Mailing Address

**P.O. BOX 191768
 MIAMI BCH FL 33139
 US**

2. Principal Place of Business

420 Lincoln Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Penthouse

City & State

City & State

Miami Beach, FL

Zip

Zip

Country

Country

33139

USA

4. FEI Number

65-0534149

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

420 Lincoln Road

Penthouse

City

Miami Beach,

FL

Zip Code

33139

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

TITLE **VP** ☐ Delete
 NAME **CEJAS, PABLO L**
 STREET ADDRESS **420 LINCOLN RD SUITE 335**
 CITY-ST-ZIP **MIAMI BCH FL 33139**

TITLE **SD** ☐ Delete
 NAME **MONTERO, HILDA C**
 STREET ADDRESS **420 LINCOLN RD SUITE 335**
 CITY-ST-ZIP **MIAMI BCH FL 33139**

TITLE **PD** ☐ Delete
 NAME **CEJAS, PAUL L**
 STREET ADDRESS **420 LINCOLN RD SUITE 335**
 CITY-ST-ZIP **MIAMI BCH FL 33139**

TITLE **DVPT** ☐ Delete
 NAME **CEJAS, GERTIE**
 STREET ADDRESS **420 LINCOLN RD SUITE 335**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE **VPD** ☒ Delete
 NAME **CEJAS, HELENE C**
 STREET ADDRESS **420 LINCOLN ROAD STE 335**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **420 Lincoln Road Penthouse**
 CITY-ST-ZIP **Miami Beach, FL 33139**

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

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 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.

SIGNATURE: **Hilda C. Montero, Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/02

305-531-5220

Date

Daytime Phone #

CR2E037 (9/01)