## **2002 UNIFORM BUSINESS REPORT (UBR)**

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## Feb 06, 2002 8:00 am DOCUMENT # **N96000005980 Secretary of State** 02-06-2002 90035 048 \*\*\*\*61.25 FIFTY-FIVE YEARS & UP. INC. Principal Place of Business Mailing Address 701 SW 27TH AVENUE 701 SW 27TH AVENUE phatanaa SUITE 901 SUITE 901 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0725700 Not Applicable Zio 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 Name Street Address (P.O. Box Number is Not Acceptable) DIAZ, PEDRO **7933 WEST DRIVE** SUITE 921 City Zip Code NORTH BAY VILLAGE FL 33141 FL 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, PEDRÓ NAME STREET ADDRESS 7933 WEST DRIVE, SUITE 921 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP W TITLE ☐ Delete TITLE Change ■ Addition MARMOL, JOSE NAME NAME STREET ADDRESS 2403 SOUTHWEST 102 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME MARMOL, GLORIA NAME STREET ADDRESS 2403 SOUTHWEST 102 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAVIANO, JOSE A NAME STREET ADDRESS 1961 SW 36 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLLOWAY, CARMELA NAME STREET ADDRESS 8635 NW 8 STREET #406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

01/17/02 (305) 642 5520