## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 18, 2002 8:00 am Secretary of State DOCUMENT # **N97000002670** 1. Entity Name 03-18-2002 90057 010 \*\*\*\*61.25 SAN PABLO MISSION, INC. Principal Place of Business Mailing Address 571 S.W. 71ST COURT 571 S.W. 71ST COURT MIAMI FL 33144 MIAMI FL 33144 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 31-1546526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LICKSTEIN, FRED K ESQ. 100 S.E. 2ND STREET 17TH FLOOR City Zip Code MIAMI FL 33131 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 П Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD (9/01) ☐ Delete TITLE ☐ Change ■ Addition MENA, JOSE L REV, DR NAME STREET ADDRESS 571 S.W. 71ST COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITI F DS ☐ Defete ☐ Change TITLE ☐ Addition ALVAREZ, LUIS NAME STREET ADDRESS STREET ADDRESS 571 S.W. 71ST COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Delete TITLE ☐ Change Addition NAME MENA, JUAN CARLOS NAME STREET ADDRESS STREET ADDRESS 571 S.W. 71ST COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Change ☐ Addition BERTONAZZI, GABRIEL NAME NAME STREET ADDRESS 571 S.W. 71ST COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33144** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

address, with all other like empowered.

SIGNATURE: