

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90088 012 ***163.75

DOCUMENT # P00000018347

1. Entity Name

ERMAR ENTERPRISES, INC.

Principal Place of Business

**17315 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

Mailing Address

**17315 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

2. Principal Place of Business

3701 SW 137 Ave

3. Mailing Address

3701 SW 137 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miramar, Florida

City & State

Miramar, Florida

Zip

33027

Country

Broward

Zip

33027

Country

USA

4. FEI Number

65-0985323

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PEREZ-COIFNO, JOSEFINA M
17315 S.W. 8TH STREET
PEMBROKE PINES FL 33029**

7. Name and Address of New Registered Agent

Name **Same**

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

7860 NW 71 ST. #301

City

Miami

FL

Zip Code

33166

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **NORONO, ERNESTO**
STREET ADDRESS **17315 S.W. 8TH STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE **VSD** ☐ Delete
NAME **RUIZ, MARLENE M**
STREET ADDRESS **17315 S.W. 8TH STREET**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Same** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3701 SW 137 Ave**
CITY-ST-ZIP **Miramar, FL 33029**

TITLE **Same** ☒ Change ☐ Addition
NAME
STREET ADDRESS **3701 SW 137 Ave**
CITY-ST-ZIP **Miramar, FL 33029**

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

Date

Daytime Phone #

2/25/01 305-219-1547

CR2E034 (9/01)