5/21/2002-91147-020

FILED
Jul 30, 2002 8:00 am
Secretary of State

05-21-2002 91147 020 ***150.00

DOCUMENT # P00000021375

1. Entity Name
HAINLIN MILL DEVELOPMENT, INC.

Principal Place of Business
% 7050 S.W. 86TH AVENUE
MIAMI FL 33143

Mailing Address
% 7050 S.W. 86TH AVENUE
MIAMI FL 33143

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 12782 SW. 218 TER.
Suite, Apt. #, etc.:
City & State: MIAMI, FL.
Zip: 33170 County: DADE

3. Mailing Address: 12782 SW 218 TER.
Suite, Apt. #, etc.:
City & State: MIAMI, FL
Zip: 33170 County: DADE

4. FEI Number: APPLIED FOR — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PARLADE, ALBERTO J ESQ.
7050 S.W. 86TH AVENUE
MIAMI FL 33143

7. Name and Address of New Registered Agent
Name: M.L. RIVERO - ASSOC. INC.
Street Address (P.O. Box Number is Not Acceptable): 1313 PONCE DE LEON BLVD. # 300
City: CORAL GABLES FL Zip Code: 33134

8. Having been named to accept service of process for the above stated corporation, at the place designated in this statement, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of Florida law relating to registered agents.

SIGNATURE: MANUEL L. RIVERO 4/25/02
(Attach designated agent's written acceptance to this statement)

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	
PSTD VINAS, ROBERT % 7050 S.W. 86TH AVENUE MIAMI FL 33143	☐ Delete
	☐ Delete
	☐ Delete
	☐ Delete
	☐ Delete
	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
PRESIDENT-TREASURER GROVER HUBLEY 12782 SW 218 TERR. MIAMI FL 33170	☑ Change ☐ Addition
VICE PRES - SECRETARY PETER DUARTE 12782 SW 218 TERR. MIAMI FL. 33170	☑ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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: _____ 4/25/02 (305)257-5510
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number