

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 06, 2002 8:00 am
Secretary of State

DOCUMENT # **P 00000034356**

1. Entity Name

XEGNER INVESTMENTS, INC

07-16-2002 90373 005 ***400.00
06-23-2002 90503 005 ***158.75

DO NOT WRITE IN THIS SPACE

40755

2. Principal Place of Business
16640 Saddle Club Rd
Suite, Apt. #, etc.

3. Mailing Address
16640 Saddle Club Rd
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WESTON, FL

City & State
WESTON, FL

4. FEI Number
65-099-7817

Applied For
Not Applicable

Zip
33326

Country
USA

Zip
33326

Country
USA

5. Certificate of Sales Desired ☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **ROBERTO J. ORTIZ, ESQ.**

Street Address (P.O. Box Number Not Acceptable)
CIVITAS 2 NUBIN, P.A.

536 BIRTMORE WAY

City **COVINGTON**

FL

Zip Code **33134**

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 signing officer or director

(NOTE: Registered Agent signature required when replacing)

8/1/02

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

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$350.00

Amended UBR is \$61.25

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-STATE-ZIP	P. LUIS EDUARDO SANCHEZ V 1913 Silverbell ter. Weston, FL 33327
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V WESTON SANCHEZ 1913 Silverbell ter Weston, FL 33327
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T ROSALBA CONTE 1913 Silverbell ter Weston, FL 33327
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S LUIS ERNESTO SANCHEZ 1913 Silverbell ter Weston, FL 33327
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like information.

SIGNATURE:

WESTON SANCHEZ V.

WESTON SANCHEZ V.

07-25-02

(954) 804 2239

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CR2E034B (12/01)

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P 00000034356

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XEGVEN INVESTMENTS, INC

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2. Principal Place of Business

16640 SADDLE CLUB RD

Suite, Apt. #, etc.

3. Mailing Address

16640 SADDLE CLUB RD

Suite, Apt. #, etc.

City & State

WESTON, FL

Zip

33326

Country

U.E.A.

City & State

WESTON, FL

Zip

33326

Country

U.E.A.

4. FEI Number

65-044-7817

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CEVAS AND ROBIN

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

536 BLITMORE WAY

City CORAL GABLES

FL

Zip Code
33134

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 of the principal officer or registered agent, or both, as applicable.

NOTES: Registered Agent signature required when the name of the

agent

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

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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	<u>P</u>
NAME	<u>LUIS EDUARDO SANCHEZ V</u>
STREET ADDRESS	<u>1913 SILVERBELL TER</u>
CITY-STATE-ZIP	<u>WESTON, FL 33327</u>
TITLE	<u>V</u>
NAME	<u>NESTOR SANCHEZ</u>
STREET ADDRESS	<u>1913 SILVERBELL TER</u>
CITY-STATE-ZIP	<u>WESTON, FL 33327</u>
TITLE	<u>T</u>
NAME	<u>ROSALBA LUTES</u>
STREET ADDRESS	<u>1913 SILVERBELL TER</u>
CITY-STATE-ZIP	<u>WESTON, FL 33327</u>
TITLE	<u>S</u>
NAME	<u>LUIS ERNESTO SANCHEZ</u>
STREET ADDRESS	<u>1913 SILVERBELL TER</u>
CITY-STATE-ZIP	<u>WESTON, FL 33327</u>
TITLE	
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICERESIDENT

06-30-2002 954 34434X

Attachment

40755

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)