

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000034695

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: S & S COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18629 SW 107TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

11780 SW 89 ST
MIAMI, FL 33186

Current Mailing Address:

18629 SW 107TH AVENUE
MIAMI, FL 33157

New Mailing Address:

11780 SW 89 ST
MIAMI, FL 33186

FEI Number: 65-1050548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
999 PONCE DE LEON BLVD., #1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A
10570 NW 27 ST
SUITE 103
MIAMI, FL 33172 US

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:

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALGUEIRO, MIGUEL JR.
Address: 11130 NORTH KENDALL DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33173

Title: VTSD () Delete
Name: SOCORRO, ALFREDO
Address: 11130 NORTH KENDALL DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: REARDON, ERIC T
Address: 8065 S.W. 107TH AVE., UNIT 323
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: GONZALEZ, ORESTES E
Address: 1502 LISBON
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: REICHENTHAL, PHILIP J
Address: 9100 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL SALGUEIRO

D

04/02/2002

Electronic Signature of Signing Officer or Director

Date