

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90160 034 ***550.00

DOCUMENT # P00000042917

1. Entity Name

Dolphin Success, INC.

Principal Place of Business

Mailing Address

13499 Biscayne Blvd.
 Suite 2131
 North Miami, Fl 33181

13499 Biscayne Blvd.
 Suite 2131
 North Miami, Fl 33181

2. Principal Place of Business

185 SE 14Th Terr.

Suite, Apt. #, etc.

Unit 2404

3. Mailing Address

338 Minorca Ave.

Suite, Apt. #, etc.

City & State

Miami Florida

Zip

33131

Country

US

City & State

Coral Gables, Florida

Zip

33134

Country

US

4. FEI Number

65-1002413

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

554167

6. Name and Address of Current Registered Agent

Guillermo Nieto
 13499 Biscayne Blvd.
 Suite No. 2131

7. Name and Address of New Registered Agent

Name

Manuel E. Cabeza

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

338 Minorca Ave.

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/4/2001

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, 2001 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 P/S/D ☐ Delete
NAME Nieto, Guillermo
STREET ADDRESS 13499 Biscayne Blvd. #2131
CITY-ST-ZIP North Miami, Fl 33181

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S/D ☒ Change ☐ Addition
NAME Nieto, Guillermo
STREET ADDRESS 185 SE 14th Terr., Unit 2404
CITY-ST-ZIP Miami, Fl 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/2001

Date

(305) 349-5244

Daytime Phone #

CR2E034 (11/00)