

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000049185

1. Entity Name

STEALTH CONCEPTS, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90098 020 ***150.00

0278595

Principal Place of Business

3260 NW 84TH AVENUE. #F623
SUNRISE FL 33351

Mailing Address

3260 NW 84TH AVENUE. #F623
SUNRISE FL 33351

2. Principal Place of Business

10717 Clearly Blvd.
Suite, Apt. #, etc. 203
City & State Plantation FL

3. Mailing Address

10717 Clearly Blvd.
Suite, Apt. #, etc. 203
City & State Plantation FL



DO NOT WRITE IN THIS SPACE

City & State

Plantation FL
Zip 33024 Country USA

City & State

Plantation FL
Zip 33024 Country USA

4. FEI Number

65-1008653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SIERRA, JUAN CARLOS
3260 NW 84TH AVENUE, #F623
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name

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

10717 Clearly Blvd. 203

Plantation

FL

Zip Code

33024

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)

DATE

4-6-01

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 D
NAME SIERRA, JUAN CARLOS
STREET ADDRESS 3260 NW 84TH AVENUE, #F623
CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SIERRA, JUAN CARLOS ☒ Change ☐ Addition
STREET ADDRESS 10717 Clearly Blvd 203
CITY-ST-ZIP Plantation FL 33024

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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, without further be empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-6-01 (954) 723-0635

CR2E034 (10/00)