

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000055522

1. Entity Name
D'Class Banquet Hall, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC 13 PM 4:00

Principal Place of Business Mailing Address
8250 West Flagler Street
Suite 112
Miami, FL 33144

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1014253 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
Roussio, Darren
241 Sevilla Avenue
Suite 805
Coral Gables, FL 33134

7. Name and Address of New Registered Agent
Name Consuelo I. Salcedo
Street Address (P.O. Box Number is Not Acceptable)
35445 SW 96 Terrace
City Miami FL Zip Code 33196

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 Consuelo Salcedo Consuelo Salcedo 12/03/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

11. OFFICERS AND DIRECTORS
TITLE ASD
NAME Armando Donado
STREET ADDRESS 8250 West Flagler St, #112
CITY-ST-ZIP Miami, FL 33144

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE ASD
NAME Armando Donado
STREET ADDRESS 8250 West Flagler St, #112
CITY-ST-ZIP Miami, FL 33144

TITLE P
NAME Alberto Nader
STREET ADDRESS 8250 West Flagler St, #112
CITY-ST-ZIP Miami, FL 33144

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800004740388--8
-12/27/01--01010--002
*****150.00 *****150.00

TITLE B
NAME Ana C. Nader
STREET ADDRESS 8250 West Flagler St.
CITY-ST-ZIP Suite 112, Miami, FL 33144

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Consuelo I. Salcedo
STREET ADDRESS 8250 West Flagler St
CITY-ST-ZIP Suite 112, Miami, FL 33144

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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 persons empowered.

SIGNATURE: Consuelo Salcedo Consuelo Salcedo 12/03/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Corporation Name

CR2E034 (11/00)

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D'Glass Banquet Hall, Inc.

8250 West Flagler Street, Suite 112, Miami, FL 33144 - (305) 551-0808

December 3, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Attached please find our application to renew our corporation. This is our first year and we did not know of this renewal requirement and we did not receive any notification or application from the state.

We kindly request the waiving of the penalty fee due to the above reason. If you have any question or need more information, please contact us at (305) 551-0808 or (305) 970-6326.

Thank you.



Consuelo I. Salcedo