

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

DOCUMENT # P00000067436

1. Entity Name

GOLD LEAF DISTRIBUTION, CO.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15850 S.W. 106 Terr.
Suite, Apt. #, etc.

3. Mailing Address

15850 S.W. 106 Terr.
Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-1030164

Applied For

Not Applicable

Zip

Country

33196

Zip

Country

33196

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

97376

**DO NOT WRITE
IN THIS SPACE**

Name

LUZ A. UGARTE

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

15850 S.W. 106 Terr.

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 Luz Amparo Ugarte

Signature typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

7-1-02

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 \$550.00

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 - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
PDST LUZ A. UGARTE 15858 S.W. 106 Terr. Miami, FL 33196		

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 empowered.

SIGNATURE: Luz Amparo Ugarte

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/2002

Date

305-740-6880

Daytime Phone #

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65-1030164

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name

Luz A. Ugarte

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

15850 S.W. 106 Terr.

City Miami

FL

Zip Code 33196

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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 Luz Amparo Ugarte

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

(NOTE: Registered Agent signature required when re-appointing)

DATE

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TITLE PDST
NAME LUZ A. UGARTE
STREET ADDRESS 15858 S.W. 106 Terr.
CITY- ST- ZIP Miami, FL. 33196

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SIGNATURE: Luz Amparo Ugarte

5/22/2002 305-740-6880

Attachment

97376

TO
ARTICLES OF INCORPORATION
OF
Gold Leaf Distribution, Co.

#00000067436

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII the names and street addresses of the members of the Board of Directors of this Corporations are as follows:

Luz A. Ugarte (President)
15850 S.W. 106 Terrace
Miami, Fl. 33196

SECOND: The date of each amendment adoption is April 29, 2002.

THIRD: Adoption of Amendment.
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of April 2002.
Gold Leaf Distribution, Co.

BY: Luz Amparo Ugarte
Luz A. Ugarte (President)

Attachment 97376

GOLD LEAF DISTRIBUTION CO.
2020 N.E. 163 ST., SUITE 203
MIAMI, FL 33162

65-1030164

1056

DATE 5-28-02

63-8376/2670
112

PAY TO THE ORDER OF Department of State

One Hundred fifty

\$ 150.00

DOLLARS



Kendall Lakes
8701 S.W. 137th Avenue
Miami, FL 33183

FOR Annual Upstate

Aug Amparo Upstate

⑈001056⑈ ⑆267083763⑆ 0055570376⑈

Attachment # 67436

GOLD LEAF DISTRIBUTION CO.
2020 N.E. 163 ST., SUITE 203
MIAMI, FL 33162

65-1030164

1055

DATE 5-28-02

63-8376/2670
112

PAY TO THE ORDER OF Department of State

thirty five

\$ 35.00

DOLLARS



Kendall Lakes
8701 S.W. 137th Avenue
Miami, FL 33183

FOR Amendment

⑈001055⑈ ⑆267083763⑆ 0055570376⑈