

1042

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000071391

1. Entity Name

P & B Investment, Corp.

FILED

02 DEC -6 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700009505467
12/13/02--01043--024 **8.75

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 440 NW 39 Avenue

Suite, Apt. #, etc.

3. Mailing Address

440 NW 39 Avenue

26 Suite, Apt. #, etc.

City & State

23 Miami FL

27 City & State

Miami, FL

4. FEI Number

65-1026503

Applied For

Not Applicable

Zip County

24 33126

25 Miami-Dade

28 Zip

33126

County

Miami-Dade

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Paula Irizarry
440 NW 39 Avenue
Miami, FL 33126

81 Raul J. Sanchez De Varona

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

83 1320 South Dixie Highway, Suite 280

84 Coral Gables

FL 33146

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Raul J. Sanchez De Varona

12/5/02

--Signature, typed or printed name of registered agent and title of 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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ DELETE
NAME Paula Irizarry
STREET ADDRESS 440 NW 39 Avenue
CITY-ST-ZIP Miami, FL 33126

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700009505467
12/13/02--01043--025 **150.00

TITLE DSTVP ☐ DELETE
NAME Benjamin Nunez
STREET ADDRESS 440 NW 39 Avenue
CITY-ST-ZIP Miami, FL 33126

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. I do 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 annual report or supplemental annual 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 or on attachment with an address.

SIGNATURE

Paula Irizarry, President by R. J. S. De Varona as attorney-in-fact

12/5/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date/Time/Phone #

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: P & B Investment Corp.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$150 check payable to Florida Department of State

We never received the Uniform Business Report for the 2002 year that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

Sincerely,



Paula Irizarry, President
by R. A. Fernandez as attorney-in-fact

Date: 12/5/2002