

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2003 8:00 am**  
**Secretary of State**

04-17-2003 90145 022 \*\*\*150.00

**DOCUMENT # P00000071688**

1. Entity Name  
**EQUINE EXCELLENCE, INC.**



Principal Place of Business  
**100 NW 108TH TERRACE  
#103  
PEMBROKE PINES FL 33026**

Mailing Address  
**100 NW 108TH TERRACE  
#103  
PEMBROKE PINES FL 33026**

2. Principal Place of Business

**4314 Foxtail Lane**

3. Mailing Address

**4314 Foxtail Lane**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Weston, FL**

City & State

**Weston, FL**

4. FEI Number

**65-1028286**

Applied For

Not Applicable

Zip

Country

**33331**

**USA**

Zip

Country

**33331**

**USA**

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**LAVIERI, JUAN JOSE  
100 NW 108TH TERRACE  
#103  
PEMBROKE PINES FL 33026**

7. Name and Address of New Registered Agent

Name **LAVIERI, JUAN JOSE**

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

**4314 Foxtail Lane**

City **Weston**

**FL**

Zip Code **33331**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **LAVIERI, JUAN JOSE**  
STREET ADDRESS **100 NW 108TH TERRACE**  
CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE **D** ☐ Delete  
NAME **SOSA, MARIA LUISA**  
STREET ADDRESS **100 NW 108TH TERRACE**  
CITY-ST-ZIP **PEMBROKE PINES FL 33026**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☐ Addition  
NAME **LAVIERI, JUAN JOSE**  
STREET ADDRESS **4314 Foxtail Lane**  
CITY-ST-ZIP **Weston, FL 33331**

TITLE **D** ☐ Change ☐ Addition  
NAME **SOSA, MARIA LUISA**  
STREET ADDRESS **4314 Foxtail Lane**  
CITY-ST-ZIP **Weston, FL 33331**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

**JUAN JOSE LAVIERI**

**04/01/03**

**954-4451721**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)