

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90061 019 ***158.75

DOCUMENT # P00000077925

1. Entity Name

STAUFFER RESTAURANT AND HOTEL SUPPLY, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

777 NW 72nd AVENUE

Suite, Apt. #, etc.

SUITE 3BB51

City & State

MIAMI, FL

Zip

33126

Country

3. Mailing Address

777 NW 72nd AVENUE

Suite, Apt. #, etc.

SUITE 3BB51

City & State

MIAMI, FL

Zip

33126

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

651038476

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
PERALTA, JAVIER

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

777 NW 72nd AVENUE STE 3BB51

City

MIAMI, FL

FL

Zip Code

33126

**DO NOT WRITE
IN THIS SPACE**

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

JAVIER PERALTA

04-22-02

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

PRESIDENT

STAUFFER, JEAN PIERRE

777 NW 72nd AVENUE STE 3BB51

MIAMI, FL 33126

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VICE-PRESIDENT

PERALTA, JAVIER

777 NW 72nd AVENUE STE 3BB51

MIAMI, FL 33126

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TREASURER

STAUFFER, JEAN PIERRE

777 NW 72nd AVENUE STE 3BB51

MIAMI, FL 33126

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SECRETARY

PERALTA, JAVIER

777 NW 72nd AVENUE STE 3BB51

MIAMI, FL 33126

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JAVIER PERALTA

04-22-02

305 261 7077